

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001 July 03, 2023

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Scrip code: 521228

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2023, as received from our RTA - Ms. Purva Sharegistry (I) Pvt. Ltd.

We hereby confirm that a copy of the documents as given by our RTA has been sent to NSDL and CDSL respectively.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED

(NIHARIKA GOYAL)

Company Secretary and Compliance Officer





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web: www.purvashare.com

01/07/2023

To,

TATIA GLOBAL VENNTURE LIMITED - INE083G01031

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TATIA GLOBAL VENNTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M0010002	MANISH SHAH	0005622	21684261	21684700	440	07/04/2023
004040	MAMTA ARORA	0002262	20109501	20109940	440	08/04/2023
030052	VINOD KUMAR	0018856	29817661	29818540	880	14/04/2023
032924	ANITA JAIN V	0020644	32431261	32431700	440	15/04/2023
024980	MOHANBAI GADIYA	0015348	27076461	27076900	440	17/04/2023
018758	NAHARMAL	0011446	25046301	25046740	440	21/04/2023
019939	GEETA DEVI ATTAL	0012214	25509621	25510060	440	21/04/2023
017510	MALAYALA RAMESH G	0010668	24281141	24281580	440	22/04/2023
033742	SUNIL DATT SAHU	0021232	33419501	33420380	880	05/05/2023
024688	ANJU GOEL	0015155	26990221	26990660	440	12/05/2023
009884	YOGARAJ R	0005818	21913501	21913940	440	13/05/2023
034264	MAHESH HIMATSINH RAMAIYA	0021584	33983581	33984020	440	17/05/2023
024556	PANKAJ KUMAR	0015053	26945341	26945780	440	26/05/2023
035836	TANUJA CHORDID	0022488	36079741	36083260	3520	26/05/2023
027071	YOGESH BANSAL	0016715	27703901	27704340	440	03/06/2023
031139	UMESH SOMAIYA	0019486	30682261	30684460	2200	03/06/2023
031139	UMESH SOMAIYA	0019483	30676981	30679180	2200	08/06/2023
026063	RAJNI	0016063	27403381	27403820	440	26/06/2023
U0010005	UMESH SOMAIYA	0019484	30679181	30680500	1320	29/06/2023