

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

January 02, 2024

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 December 31, 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 VENTURE 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

01/01/2024

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 December, 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 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
R09005	RAMESH KESHRI CHAND SHAH	0005515	21634541	21634980	440	10/10/2023
034012	NIRMAL S SHAH	0021417	33692741	33694500	1760	20/10/2023
034010	SALONI N SHAH	0021415	33690101	33692300	2200	20/10/2023
032159	MONALI NIRMAL SHAH	0020145	31723301	31725940	2640	21/10/2023
035530	KANTI MEHTA	0022402	35197541	35197980	440	23/10/2023
025875	SURINDER PAL	0015935	27344861	27345300	440	27/10/2023
019594	SURENDRA KUMAR DUGAR	0011970	25393461	25394340	880	27/10/2023
J0010005	JITENDRA J SHAH	0011680	25155421	25155860	440	28/10/2023
004795	GOVINDLAL	0002740	20347541	20347980	440	02/11/2023
016125	SANDEEP BHATNAGAR	0009750	23789221	23789660	440	03/11/2023
009278	ANAND KANAKIA	0023432	21624421	21624860	440	08/11/2023
009279	GAURANG KANAKIA	0023431	21624861	21625300	440	08/11/2023
011698	BHUPENDRA L NAKUM	0007006	22484621	22485060	440	09/11/2023
019012	PRADDEP KHATAWKAR	0011627	25129461	25129900	440	13/11/2023
032160	NIRMAL SHANTILAL SHAH	0020146	31725941	31727260	1320	17/11/2023
020076	LEELA CHOWOHARY	0012315	25556261	25558020	1760	20/11/2023
R0010010	RAJESHWARRAO BASA	0020251	31841661	31842100	440	25/11/2023
004231	PRADEEP KUMAR KARNANI	0002396	20176821	20177260	440	27/11/2023
009012	LAXMANA BHAT T	0005346	21557101	21557540	440	05/12/2023
018459	PURUSHOTTA M BHAI TRIBHOVANDAS PATEL	0011257	24765581	24766020	440	06/12/2023
035277	SURESH.M	0022271	35071261	35071700	440	14/12/2023
008629	KUMUD GOPALKRISHNA ROKADIA	0005114	21451941	21452380	440	21/12/2023
D0010010	DEEPAK GANDHI C	0012408	25600261	25601140	880	27/12/2023
008030	KUSUM SHARMA	0004686	21261861	21262300	440	27/12/2023