

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Niharika Goyal, Compliance Officer of the Tatia Global Vennture Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database (SDD) in place.
2. control exists as to who can access the SDD.
3. all the unpublished price sensitive information (UPSI) disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

I also confirm that the Company was required to capture 01 number of events during the quarter ended December 31, 2023 and has captured 01 number of the said required events.

I would like to report that NIL non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)

Company Secretary and Compliance Officer

Date: January 02, 2023

Place: Chennai

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.