

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001 October 06, 2022

Subject: Certificate under Reg 74(5) of 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 SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022, 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: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

04/10/2022

To,

TATIA GLOBAL VENTURE 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 September, 2022, 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 VENTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
003792	ASHOK KUMAR SHARMA	0002090	20032061	20032500	440	02/07/2022
033660	ASHWANI KUMAR GOYAL	0021169	33309501	33310380	880	13/07/2022
013305	SUREKHA JAIN	0008059	23009101	23009540	440	20/07/2022
015582	ASHA C SADADIWALA	0009424	23625981	23626420	440	30/07/2022
033585	RAMAMOORTH Y R	0021111	33239981	33240420	440	16/08/2022
B0010007	BHARAT BABUBHAI SHAH	0014837	26842821	26843260	440	27/08/2022
026659	NARESH KUMAR GUPTA	0016471	27590821	27591260	440	29/08/2022
004054	RAMA GUPTA	0002270	20114341	20114780	440	10/09/2022
035171	ASHOK BANTHIA	0022206	34942781	34953780	11000	10/09/2022
026967	SHRINIWAS JAIN	0016660	27679701	27680140	440	17/09/2022
901694	R BALAKRISHNA N	0005895	21963221	21963660	440	20/09/2022