Tatia
GLOBAL VENNTURE LTD.
CIN No. L18101TN1994PLC026546

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

May 12, 2022

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 521228

In accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 08, 2019, please find enclosed the annual secretarial compliance report for the financial year ended March 31, 2022.

This is for your kind information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA GOYAL
Digitally signed by NIHARIKA GOYAL
Date: 2022.05.12 17:42:20 +05'30'

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Enclosed: Compliance Report issued by Practising Company Secretary

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LL.B., A.C.S
S. SWETHA, B.Com., FCS
Practising Company Secretaries

Secretarial compliance report of Tatia Global Vennture Limited

for the year ended 31st March, 2022

We, Lakshmmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Tatia Global Vennture Limited ("the listed entity"),

(i) the filings/ submissions made by the listed entity to the stock exchanges,

(ii) website of the listed entity,

(iii) annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

(1) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(2) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a)Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b)Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c)Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(d)Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(e)Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(f)Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(g) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

(h)Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013

SUBRAMANIAN & ASSOCIATES PCS

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(j)Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

(k)Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009

(l)Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003

(m)Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued thereunder;

Further there are no events reported under (e) to (m) for the year under review and hence treated as non-Applicable.

Based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
NIL			

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c)The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

S. No.	Action taken by	Details of Violation	Details of Action taken, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1.	Securities Exchange Board of India (SEBI)	Show cause notice dated August 21, 2020 received under section 11(1), (4), (4A), 11A, 11B(1), 11B(2) read with section 15A(a), 15HA, 15HB of	NIL	Final Order received by Company from SEBI on 28th May, 2021 levying penalties on Company. Along with the penalty SEBI has restrained the Company from accessing the securities Market and

LAKSHMMI SUBRAMANIAN ASSOCIATES ★ CS

		SEBI, 1992, Section 12A(1) and 12A(2) read with 231 of Securities Contract Regulation Act 1956.		further prohibited from buying, selling or otherwise dealing or otherwise dealing in securities, directly or indirectly or being associated with the securities market in any manner, The Company filed an appeal before SAT on July 29, 2021, against the order aforementioned order. The Hon'ble SAT passed the order, inter alia, in hearing held on September 03, 2021, to stay the effect and operation of the impugned order passed by SEBI subject to the appellants deposit twenty-five percent of the penalty amount within four weeks from the date of the order and the amount so deposited shall be kept in an interest-bearing account and would be subjected to the result of the appeal. In compliance to aforesaid SAT order, the penalty amount was paid by the Company and Hearing of the said appeal has been adjourned to 09th June 2022.

(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	**Observations of the Practising Company Secretary in previous reports**	**Observations made in the secretarial compliance report for the previous year**	**Actions taken by the listed entity, if any**	**Comments of the Practising Company Secretary on the actions taken by the listed entity**

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1.	SEBI (Prohibition of Insider Trading) Regulation 2015	Trading window closure intimation was submitted with stock exchange on 1st Day of every quarter except for fourth quarter	Company has complied with regulation for current year	No comments

Place :Chennai

Date: 11.05.2022

Name of the Practising Company Secretary: Lakshmmi Subramanian

FCS NO:3534

C.P No 1087
P.R No: 1670/2022
UDIN: F003534D000302349