

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	521228		
NSE Symbol*	NA		
MSEI Symbol	NA		
ISIN	INE083G01031		
Whether company has CIN	Yes		
CIN Number	L18101TN1994PLC026546		
Name of the company*	TATIA GLOBAL VENNTURE LIMITED		
Registered office address			
Registered office address*	New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai, Tamil Nadu, 600007		
Registered office state*	TAMIL NADU		
Registered office city*	CHENNAI		
Registered office district*	CHENNAI		
Registered office pin code*	600007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	44	48676774
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tatia.co.in		
Registered office email	tatiainfo@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai, Tamil Nadu, 600007		
Correspondence state	TAMIL NADU		
Correspondence city	CHENNAI		
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	+91	44	48676774
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Correspondence country	INDIA		
Correspondence email	tatiainfo@gmail.com		
Reporting quarter*	31-12-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	151620000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	151620000	
Listed capital (BSE) (As per company records)*	151620000	100
Held in dematerialised form in CDSL*	35811479	23.62
Held in dematerialised form in NSDL*	91572571	60.4
Physical*	24235950	15.98
Total no.of shares*	151620000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MADHUR AGARWAL	
PAN of the compliance officer*	CVXPA6768D	
Date of Appointment	16-07-2024	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	72821
Mobile no.*	7060683857	
Fax no.		
E-mail id*	cs@tatia.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	NIHARIKA GOYAL	
PAN of the previous compliance officer*	BTQPG0883D	
Membership Nos	ACS	61428
Date of Appointment	01-10-2020	
Date of Cessation	15-07-2024	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	AXN PRABHU
Date of issue of report*	13-01-2025
Address*	OLD NO. 09, NEW NO. 13, IST FLOOR, COLLEGE ROAD, NANGANALLUR, CHENNAI, TAMIL NADU, 600114
City*	CHENNAI
Pincode*	600114
Contact no.*	91-9994467767
Fax no.	-
Email	axnassociates@gmail.com
Membership no.*	3902
Firms registration number of audit firm	
Name of the firm*	AXN PRABHU & ASSOCIATES
COP number*	11440
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000001112
Address	NO.09, SHIV SHAKTI IND. ESTATES, J.R. BORICHA MARG, LOWER PAREL(E), MUMBAI, MAHARASHTRA, 400011
State	MAHARASHTRA
City	MUMBAI
Pincode	400011
Contact no.	022-49614132
Fax number of RTA	-
E-mail id	support@purvashare.com
Website Address	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	