

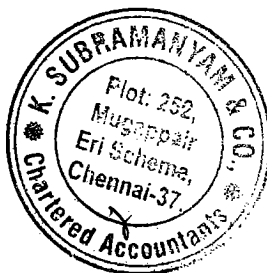
LIMITED REVIEW REPORT

To,
The Board of Directors,
M/s. Tatia Global Vennture Limited,
Chennai - 600 006.

I have reviewed the accompanying statement of Audited financial results of M/s. **Tatia Global Vennture Limited** for the period ended 31.03.2014. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. My responsibility is to issue a report on these financial statements based on my review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying statement of audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.



For K.Subramanyam & Co.
Chartered Accountants

K. Subramanyam

K.SUBRAMANYAM
Proprietor
Membership No.023663

Place: Chennai.
Date: 30.05.2014

LIMITED REVIEW REPORT

Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To,
The Board of Directors,
M/s. Tatia Global Vennture Limited,
Chennai – 600 006.

I have audited the consolidated financial results of M/s. Tatia Global Vennture Limited for the quarter ended 31.03.2014 and the consolidated quarter to date results for the period 01.01.2014 to 31.03.2014, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. My responsibility is to express an opinion on these consolidated financial results based on my audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

I conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

I did audit of the financial statements of 6 (Six) subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of 4034.73 (in lakhs) as at 31.03.2014 (year to date) ; as well as the total Profit of 47.85 (in lakhs) as at 31.03.2014 (year to date) and Profit of 41.77 (in Lakhs) as at the quarter ended 31.03.2014 (date of quarter end).

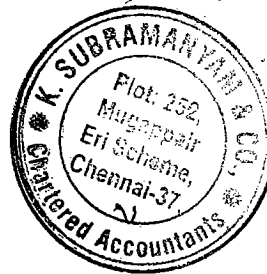
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In my opinion and to the best of my information and according to the explanations given to me these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) Include the quarterly financial results to date of the following entities (list of entities included in consolidation);
- (ii) Have been presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (iii) Give a true and fair view of the consolidated net profit/loss and other financial information for the quarter ended **31.03.2014** as well as the consolidated year to date results for the period from 01.04.13 to 31.03.2014.

Further, I also report that I have, on the basis of the books of account and other records and information and explanations given to me by the management, also verified the consolidated number of shares as well as percentage of shareholdings in respect of aggregate amount of consolidated public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.



For K.Subramanyam & Co.
Chartered Accountants

K. Subramanyam

K.SUBRAMANYAM
Proprietor
Membership No.023663

Place: Chennai
Date: 30.05.2014