

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

October 07, 2026

**Subject: Certificate under Reg 74(5) of the 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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026, as received from our RTA - Purva Sharegistry (India) Private Limited.

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 VENTURE LIMITED**

**MADHUR
AGARWAL** Digitally signed by
MADHUR
AGARWAL
Date: 2026.10.07
14:02:50 +05'30'

(MADHUR AGARWAL)
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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2026

To,
TATIA GLOBAL VENNTURE 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, 2026, 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 Gaonkar
Compliance Officer.

TATIA GLOBAL VENNTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/07/2026 to 30/09/2026

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001897	ANITA DUGAR	0000866	19403741	19404620	880	07/07/2026
026813	RADHIKA JINDAL	0016560	27635701	27636140	440	08/07/2026
007530	PARUL NIKHIL RINDANI	0004370	21102581	21103020	440	28/07/2026
000939	SHANTILAL H JAIN	0000273	19067581	19068020	440	29/07/2026
030481	VIPUL KHETARPAL	0019124	30061421	30061860	440	01/08/2026
019420	GAUTAM KUMAR KHANDELWAL	0011854	25332301	25332740	440	05/08/2026
028469	ANIL KUMAR CHOPRA	0023443	28809621	28810500	880	14/08/2026
002084	PREMLATA AGARWAL	0000986	19461381	19461820	440	27/08/2026
016461	BOLISSETTY SRINIVASARAO	0009977	23893061	23893500	440	27/08/2026
017053	SRINIVASA RAO TUMPUDI	0010354	24111741	24112180	440	08/09/2026