

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

January 05, 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 December 31, 2025, as received from our RTA - Purva Shareregistry (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 VENNTURE LIMITED**

(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

03/01/2026

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 December, 2025, 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 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
001234	PRAMOD JALAN	0000458	19162621	19163060	440	03/10/2025
021022	VINOD KUMAR AGRAWAL	0012964	25884501	25884940	440	03/10/2025
A0010012	ASHOKKUMAR JERAMBHAI PATEL	0021137	33276501	33276940	440	15/10/2025
029167	DEEPAK HIRALAL ASARPOTA	0018190	29221901	29222340	440	17/10/2025
900553	RAJIB KUMAR GADHAIYA	0023067	38196741	38198060	1320	31/10/2025
026363	VISHAL NARANG	0016274	27502821	27503260	440	05/11/2025
031550	SHAGUFTA AKIL GHANIWALA	0019723	30976621	30977060	440	13/11/2025
032688	MAHESH G BIYANI	0020477	32120621	32121500	880	18/11/2025
033373	SUNDARARAJAN K	0020962	32887981	32888860	880	21/11/2025
021607	PREM DUGAR	0013327	26078981	26079420	440	02/12/2025
016131	PRADEEP SIROYA	0009755	23791421	23791860	440	04/12/2025
028132	VINEETA SHARMA	0017422	28260941	28261380	440	04/12/2025
016726	ANUSHA PEDDI	0010145	23979301	23980180	880	11/12/2025
015902	MALITIBEN HARESH NAIK	0023440	23706501	23706940	440	15/12/2025
R0010012	RAJUSINGH BHUSARI	0011118	24704421	24704860	440	19/12/2025
901690	ANAND V SHIVAPUR	0006071	22058701	22059140	440	22/12/2025
021502	BINODINI SAHU	0013260	26034101	26034540	440	23/12/2025
C0010005	CHANDRA JITENDRA SHAH	0023442	33924181	33928140	3960	23/12/2025
031844	SUSHILA JAIN	0019929	31315421	31315860	440	24/12/2025
032061	LALCHAND JAIN P	0020081	31586901	31587780	880	31/12/2025