

23|10|2020

To:  
The Corporate Relations Department,  
The Bombay Stock Exchange Ltd  
Floor No.25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9)  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

**Dear Sir,**

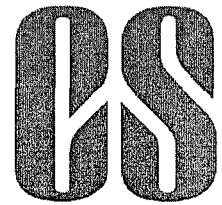
As per the Regulation 40 (9) of the (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a compliance certificate from the Practicing Company Secretary for half year ended on September 30, 2020.

Kindly take on your records and acknowledge the receipt of the same.

**Thanking you,  
Yours truly,  
For TATIA GLOBAL VENNTURE LTD**


**S.P BHARAT JAIN TATIA  
MANAGING DIRECTOR  
DIN 00800056**



**AXN PRABHU & ASSOCIATES**  
**COMPANY SECRETARIES**

To:  
The Manager,  
Corporate Service Department,  
Bombay Stock Exchange Limited  
Floor No. 25, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

Dear Sir,

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS 2015] FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. TATIA GLOBAL VENNTURE LIMITED** maintained by **M/s. PURVA SHAREGISTRY INDIA PRIVATE LIMITED, MUMBAI (Both NSDL, CDSL & Physical)** for the period from **1<sup>ST</sup> APRIL 2020 TO 30<sup>TH</sup> SEPTEMBER 2020** for the purpose of issuing a certificate under regulation 40 (9) entered into by **M/s. TATIA GLOBAL VENNTURE LIMITED, CHENNAI** with **M/s. BOMBAY STOCK EXCHANGE LIMITED, MUMBAI** and based on the information provided by the company, I hereby certify that the company has delivered during half year ended on **30<sup>TH</sup> SEPTEMBER 2020**

A] The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>ST</sup> APRIL, 2020 TO 30TH SEPTEMBER, 2020.**

B] No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

Thanking you,  
Yours Faithfully,  
For **AXN PRABHU & ASSOCIATES**



**AXN PRABHU**  
**PRACTICING COMPANY SECRETARY**  
**M.No. 3902 COP. No 11440**  
**UDIN. F003902B001043666**

**Date: 23.10.2020**  
**Place: Chennai**