

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

April 26, 2022

Subject: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Scrip code: 521228

Dear Sir/Madam,

In pursuance of Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘listing regulations’), please find enclosed the compliance certificate under Regulation 40(9) of the listing regulations for the financial year ended March 31, 2022.

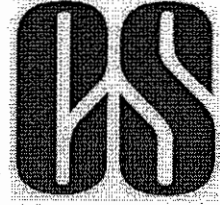
Kindly take the same on record.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer





AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2022

I have examined the relevant books, records, share transfer forms, memorandum of transfers, registers, files, and other documents relating to **Tatia Global Vennture Limited** (the 'Company') having its registered office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, as maintained and made available by **Purva Sharegistry (India) Private Limited**, Registrar and Share Transfer Agent (RTA) of the Company, for the period from **April 01, 2021 to March 31, 2022**, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination and information provided by the RTA and to the best of my knowledge, I hereby certify that for the year ended March 31, 2022:

- A) The Company received One (1) request for transfer of shares which were duly responded within prescribed time with justified objections. The response from shareholder is awaited and hence, delivery of share certificates relating to the request received during the said year does not arise.
- B) The Company received Two (2) requests for Transposition of shares which were duly confirmed by the RTA within prescribed time.
- C) The Company received Three (3) requests for Name Deletion of shares, One (1) request was duly confirmed by the RTA and Two (2) requests were duly responded within prescribed time with justified objections.
- D) There were no cases of Transmissions, Duplicate Shares Certificate, Change of Name, Sub-Division, Consolidation, Renewal, Exchange, or Endorsement of calls / Allotment monies.
- E) Any other information, if applicable.

Thanking you,
Yours Faithfully,

For **AXN PRABHU & ASSOCIATES**



AXN PRABHU
PRACTICING COMPANY SECRETARY

M.No. 3902
COP.NO.11440

UDIN: F003902D000109062

Place: Chennai
Date: 20.04.2022