

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

April 19, 2023

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

Scrip code: 521228

Dear Sir/Madam,

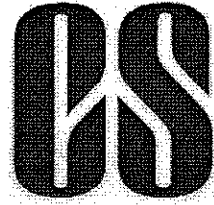
In pursuance of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘listing regulations’), please find enclosed the compliance certificate under Regulation 40(9) of the listing regulations for the financial year ended March 31, 2023.

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

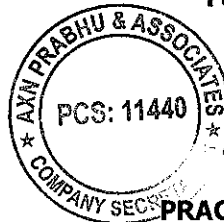
CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

We 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 (the 'RTA') of the Company, for the period from **April 01, 2022 to March 31, 2023**, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination of documents and information provided by the RTA/Company and to the best of our knowledge, we hereby certify that during the period from April 01, 2022 to March 31, 2023:

- A) The Company/RTA did not receive any request for physical transfer of shares and no transfer deeds were lodged/re-lodged and hence, the Company was not required to deliver any share certificates.
- B) The Company/RTA received three (3) requests for transposition of shares which were duly completed within prescribed time limit and share certificates were issued within thirty days of the lodgment.
- C) The Company/RTA received seven (7) requests for name deletion and three (3) request for transmission which were duly responded with the letter of confirmation within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.
- D) The Company/RTA did not receive any request relating to duplicate share certificate, change of name, sub-division, renewal, exchange, or endorsement of calls / allotment monies. Therefore, the Company was not required to deliver the share certificates within thirty days of the lodgment.
- E) Any other information, if applicable.

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



AXN PRABHU
PRACTICING COMPANY SECRETARY

Place: Chennai
Date: 19.04.2023

M.No. 3902 COP.NO.11440
UDIN: F003902E000141842