

22|10|2020

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

Dear Sir,

**Kind Attn: Mr. Rakesh Parekh – Department of Corporate Relations  
Sub: Submission of Compliance Certificate under regulation 7 (3) of the SEBI  
(LODR) for the Half Year Ended 30<sup>TH</sup> SEPTEMBER 2020**

Please find enclosed herewith the Compliance Certificate, Pursuant to Regulation 7 (3) of SEBI  
(LODR) for the Half Year Ended 30<sup>th</sup> September 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**



**ISIN: INE083G01031**  
**Scrip Code: 521228**

**COMPLIANCE CERTIFICATE**

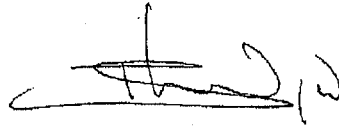
**[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the **M/S TATIA GLOBAL VENNTURE LIMITED**, having its Registered Office at New No. 29, Old.No.12, IIInd Floor, Mookathal Street, Purasawalkkam, Chennai – 600 007, has appointed M/s **PURVA SHAREGISTRY INDIA PVT LTD** as its Share Transfer Agents (STA) having its Registered Office at #9, Shivshakthi Industrial Estate, J.R. Boricha Marg Lower Parel (East) Mumbai, Maharashtra – 400011, for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, **M/S PURVA SHAREGISTRY INDIA PVT LTD** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/S TATIA GLOBAL VENNTURE LIMITED** during the period from **APRIL 1, 2020 TO SEPTEMBER 30, 2020** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **M/S TATIA GLOBAL VENNTURE LIMITED**

**FOR TATIA GLOBAL VENNTURE LTD**



**S. P BHARAT JAIN TATIA**  
**COMPLIANCE OFFICER**  
**PLACE: CHENNAI**  
**DATE: 22.10.2020**

**FOR PURVA SHAREGISTRY INDIA PVT LTD**



**DEEPALI DHURI**  
**COMPLIANCE OFFICER**  
**PLACE: MUMBAI**  
**DATE: 22.10.2020**

