

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

April 07, 2022

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Scrip code: 521228

Dear Sir/Madam,

Please find enclosed the compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary & 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 : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE083G01031

Scrip Code: 521228

Compliance Certificate

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

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s TATIA GLOBAL VENTURE LIMITED. having its Registered Office at NEW NO.29, OLD NO.12,, SECOND FLOOR, MOOKATHAL STREET,, PURASAWALKAM,, CHENNAI, 600007 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 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) Private Limited 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 VENTURE LIMITED for the year ended March 31, 2022 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 VENTURE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

For TATIA GLOBAL VENTURE LIMITED




Ms. Deepali Dhuri
Compliance Officer

Company Secretary & Compliance Officer
M.No. ACS/FCS 61428

Place: Mumbai
Date : 06/04/2022

Place: Chennai
Date: 07/04/2022