

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

April 15, 2021

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 half-year ended March 31, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA
GOYAL

Digitally signed by
NIHARIKA GOYAL
Date: 2021.04.15
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(NIHARIKA GOYAL)
COMPANY SECRETARY
M. No. A61428



COMPLIANCE CERTIFICATE FOR HALF-YEAR ENDED MARCH 31, 2021

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tatia Global Vennture Limited has appointed Purva Sharegistry (India) Private Limited as its Registrar and Share Transfer Agent (RTA) for providing registry, share transfer and other services.

We, Tatia Global Vennture Limited and Purva Sharegistry (India) Private Limited, hereby certify that, for the half-year ended March 31, 2021, all activities in relation to share transfer facility are maintained by Purva Sharegistry (India) Private Limited (Registered with SEBI vide SEBI Registration Number INR000001112), RTA of the Company in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully,
For **Tatia Global Vennture Limited**

NIHARIKA
A GOYAL
Digitally signed
by NIHARIKA
GOYAL
Date: 2021.04.15
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(NIHARIKA GOYAL)
Company Secretary & Compliance Officer

For **Purva Sharegistry India Private Limited**

DEEPALI
DHURI
Digitally signed by
DEEPALI DHURI
Date: 2021.04.14
12:06:27 +05'30'

(DEEPALI DHURI)
Authorized Representative of RTA

Place: Chennai
Date: April 13, 2021

