

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

October 04, 2023

Subject: Certificate under Reg 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Scrip code: 521228

Dear Sir/Madam,

Please find enclosed herewith the Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2023, as received from our RTA - Ms. Purva Sharegistry (I) Pvt. Ltd.

We hereby confirm that a copy of the documents as given by our RTA has been sent to NSDL and CDSL respectively.

This is for your kind information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and 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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/10/2023

To,

TATIA GLOBAL VENNTURE LIMITED - INE083G01031

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TATIA GLOBAL VENNTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/07/2023 to 30/09/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
016099	VANA DURAI S	0009732	23781301	23781740	440	03/07/2023
034011	SALONI N SHAH	0021416	33692301	33692740	440	04/07/2023
011012	HARI NARAIN PARWAL	0006555	22277821	22278260	440	13/07/2023
001242	RAJKUVAR OSWAL	0000463	19164821	19165260	440	18/07/2023
000967	SANGEETA SHAH	0000291	19075501	19075940	440	28/07/2023
034015	DEEPAK SHANTILAL SHAH	0021420	33698901	33701100	2200	04/08/2023
N0010003	NIRMAL S SHAH	0021377	33654461	33655340	880	08/08/2023
027654	SUBODH SETHIA	0017105	27930501	27930940	440	18/08/2023
018714	SURESH CHAND H	0011417	25033101	25033540	440	19/08/2023
N0010004	NIRMAL S SHAH	0021419	33696701	33698900	2200	21/08/2023
A0010010	ASHOKKUMAR M PATEL	0005084	21438741	21439180	440	22/08/2023
028145	ASHISH GUPTA	0017429	28264021	28264460	440	01/09/2023
006948	JAGDISHCHANDRA MEHTA	0004029	20949021	20949460	440	06/09/2023
033958	JYOTI D SHAH	0021380	33657101	33657540	440	08/09/2023
034013	JYOTI DEEPAK SHAH	0021418	33694501	33696700	2200	08/09/2023
030592	BHAWALBEN S GALA	0019195	30134021	30134460	440	25/09/2023
030592	BHAWALBEN S GALA	0019197	30134901	30135340	440	25/09/2023
008354	BHUPENDRA V RATHOD	0004913	21363061	21363500	440	30/09/2023