

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

June 30, 2021

Dear Sir,

Sub: Update related to Audited Financial Results

Scrip Code - 521228

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. J.V Ramanujam & Co., Chartered Accountants (FRN 02947s), Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary & Compliance Officer

