

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	521228		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE083G01031		
Whether company has CIN	Yes		
CIN Number	L18101TN1994PLC026546		
Name of the company*	TATIA GLOBAL VENNTURE LIMITED		
Registered office address			
Registered office address*	New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai, Tamil Nadu, 600007		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	CHENNAI		
Registered office pin code*	600007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	044	48676774
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.tatia.co.in		
Registered office email*	tatiainfo@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai, Tamil Nadu, 600007		
Correspondence state	Tamil Nadu		
Correspondence city			
Correspondence district	CHENNAI		
Correspondence pin code	600007		
Correspondence contact number	ISD Code	STD Code	Number
	91	044	48676774
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	tatiainfo@gmail.com		
Reporting quarter*	30-06-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	151620000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	151620000	
Held in dematerialised form in CDSL*	36554323	24.11
Held in dematerialised form in NSDL*	90932687	59.97
Physical*	24132990	15.92
Total no.of shares*	151620000	100
Total no. of Security holders as on end of the quarter*	59744	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	1	440	15 DAYS NOTICE SENT TO SHAREHOLDER
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mr. Apurv Maheshwari	
PAN of the compliance officer*	CSZPM6994C	
Date of Appointment*	01-05-2026	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	72033
Mobile no.*	7976962269	
Fax no.		
E-mail id*	cs@tatia.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Mr. Madhur Agarwaal	
PAN of the previous compliance officer*	CVXPA6768D	
Membership Nos	ACS	72821
Reason for entering the same membership Nos.		
Date of Appointment	16-07-2024	
Date of Cessation	30-04-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	AXN PRABHU	
Date of issue of report*	28-07-2026	
Address*	OLD NO. 09, NEW NO. 13, IST FLOOR, COLLEGE ROAD, NANGANALLUR, CHENNAI, TAMIL NADU, 600114	
City*	Chennai	
Pincode*	600114	
Contact no.*	91-9994467767	
Fax no.	-	
Email*	axnassociates@gmail.com	
Membership no.*	Fellow	3902
Firms registration number of audit firm		
Name of the firm*	AXN PRABHU & ASSOCIATES	
COP number*	11440	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	PURVA SHAREGISTRY (INDIA) P LTD (BUSICOMP SOFTWARE CONSULTANTS	
SEBI registration no.	INR000001112	
Address	NO.09, SHIV SHAKTI IND. ESTATES, J.R. BORICHA MARG, LOWER PAREL(E), MUMBAI, MAHARASHTRA, 400011	
State	Maharashtra	
City	Mumbai	
Pincode	400011	
Contact no.	022-49614132	
Fax number of RTA	-	
E-mail id*	support@purvashare.com	
Website Address*	www.purvashare.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		