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	44	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	CHENNAI
Correspondence district	CHENNAI
Correspondence pin code	600007

Correspondence contact number	ISD Code	STD Code	Number
	+91	44	48676774

Correspondence fax	
Correspondence country	INDIA
Correspondence email	tatiainfo@gmail.com
Reporting quarter*	31-12-2025
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*	36266373	23.92
Held in dematerialised form in NSDL*	91212277	60.16
Physical*	24141350	15.92
Total no.of shares*	151620000	100
Total no. of Security holders as on end of the quarter*	59580	

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

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	Nil
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MADHUR AGARWAL	
PAN of the compliance officer*	CVXPA6768D	
Date of Appointment*	16-07-2024	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	72821
Mobile no.*	7060683857	
Fax no.		
E-mail id*	cs@tatia.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	AXN PRABHU
Date of issue of report*	07-01-2026
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 SHAREGISTERY (INDIA) PRIVATE LIMITED
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)	