

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
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		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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*	30-06-2022		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	151620000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	151620000	
Listed capital (BSE) (As per company records)*	151620000	100
Held in dematerialised form in CDSL*	26157509	17.25
Held in dematerialised form in NSDL*	101067701	66.66
Physical*	24394790	16.09
Total no.of shares*	151620000	100
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	

**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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	5	1860	DRF received late from the concerned DPs, Delay from the RTA
Pending for more than 21 days*	0	0	NIL
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NIHARIKA GOYAL
PAN of the compliance officer*	BTQPG0883D
Date of Appointment	01-10-2020
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-61428
Telephone no.*	44-48676774
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 *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS*	Company secretary
Name of certifying auditor*	AXN PRABHU
Date of issue of report*	23-07-2022
Address*	OLD NO. 09, NEW NO. 13, 1ST FLOOR, COLLEGE ROAD, NANGANALLUR, CHENNAI, TAMIL NADU, 600114
City*	CHENNAI
Pincode*	600114
Contact no.*	91-9994467767
Fax no.	-
Email	axnassociates@gmail.com
Membership no.*	11440
Firms registration number of audit firm	
Name of the firm*	AXN PRABHU & ASSOCIATES
COP number*	3902
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
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.	022-23012518
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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	