

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001 October 03, 2024

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

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, 2024, as received from our RTA - Purva Sharegistry (India) Private Limited.

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 VENNTURE LIMITED

(MADHUR AGARWAL)

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

01/10/2024

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, 2024, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

TATIA GLOBAL VENNTURE LIMITED - INE083G01031 - Details of Share certificates dematerialised from 01/07/2024 to 30/09/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
004713	KUMAR S	0002687	20324221	20324660	440	01/07/2024
032350	VENKATRAMA N K	0020272	31858821	31860580	1760	17/07/2024
033122	SUNIL KUMAR GOEL	0023435	32597141	32597580	440	23/07/2024
034221	MRIDULA PANDEY	0023436	33959381	33962460	3080	23/07/2024
020074	RAM NIWAS SINGAL	0012313	25555381	25555820	440	24/07/2024
019476	KAUMARI V	0011891	25356941	25357380	440	30/07/2024
002455	SANJAY KUMAR KEDIA	0023438	19623301	19625060	1760	05/08/2024
J0010006	JITENDRA THAKORDAS SHAH	0004924	21367901	21368340	440	05/08/2024
007787	SANTOSH CHOUDHARI	0004540	21178701	21179140	440	20/08/2024
016720	RAJANIKUMARI KANDAKATLA	0010140	23977101	23977540	440	27/08/2024
N0010006	NIRMAL J SHAH	0021534	33923741	33924180	440	28/08/2024
C0010004	CHANDRA J SHAH	0021521	33911861	33912300	440	29/08/2024
014491	VALLABH V DOBARIA	0008801	23345701	23346140	440	30/08/2024
026654	MAHESH CHAND SHARMA	0023434	27588621	27589060	440	03/09/2024
031773	VIJAY KUMAR	0019880	31248541	31249420	880	13/09/2024
019592	LALIT KUMAR SOGANI	0011968	25392581	25393020	440	13/09/2024
901949	MADHU BHATIA	0014150	26525581	26526020	440	17/09/2024