

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

November 05, 2024

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Scrip Code - 521228

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has received intimation on November 04, 2024 from our Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Private Limited, for loss of shares /issue of duplicate shares, from shareholder as per details given below:

Name of the shareholder	No. of shares	Folio No.	Share Certificate No.	Distinctive No.		Inward Date
				From	To	
Malitiben Haresh Naik, Haresh Naranji Naik	440	015902	0009601	23706501	23706940	04/11/2024

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

Submitted for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

CC: Purva Sharegistry (India) Pvt. Ltd.



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

Nov 04, 2024

To,
TATIA GLOBAL VENNTURE LIMITED
NEW NO.29, OLD NO.12,
SECOND FLOOR, MOOKATHAL STREET,
PURASAWALKAM,
CHENNAI
600007

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of TATIA GLOBAL VENNTURE LIMITED for 440 shares.

Reference No. TATIA GLOBAL VENNTURE LIMITED / Month Nov 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 04.11.2024 asking for issuing duplicate share certificate of TATIA GLOBAL VENNTURE LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of TATIA GLOBAL VENNTURE LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
TATIA GLOBAL VENNTURE LIMITED	312700	04/11/2024	015902	MALITIBEN HARESH NAIK, HARESH NARANJI NAIK	

Certificate No.	No. of Shares	Dist From	Dist To
0009601 - 0009601	440	23706501	23706940

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer