

JATALIA GLOBAL VENTURES LIMITED (Under CIRP)
CIN: L74110DL1987PLC350280
Company under CIRP vide order dated 07.03.2024
passed by NCLT New Delhi Bench (Court-II) in CP
No. IB -263/ND/2023

JATALIA®
GLOBAL VENTURES LIMITED

Date: 23.05.2024

To,
The Manager,
Bombay Stock Exchange Limited
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai – 400001

Scrip code -519319

Sub: Certificate under regulation 40(9) and 40(10) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

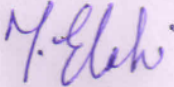
Dear Sir/Madam,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, for the year ended March 31, 2024.

Kindly take the same in your records.

Thanking You

Yours faithfully



Tanveer Ilahi
Interim Resolution Professional
IBBI Reg. No.: IBI/IPA-001/IP-P-02553/2021-2022/13874
AFA Valid upto 08.10.2024
Jatalia Global Ventures Limited (Under CIRP)
D-158/AT. No. IV/145, Jaitpur Extn- II
Badarpur Near Rampali Public School
New Delhi-110044
Mob +91-9368971845
Email: Ip.tanveerilahi@gmail.com; cirp.jataliaventures@outlook.com



JAIN PREETI & COMPANY

Company Secretaries

Add.: E-21, 286 -287 Sector-3 Rohini Delhi-110085

Mob.: 09953072474

Membership No. A29541, COP-14964

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31ST, 2024

To,

The Board of Directors

JATALIA GLOBAL VENTURES LTD

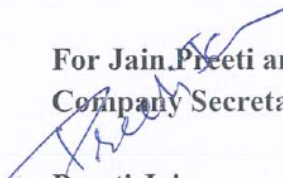
500, 5th Floor, ITL Twin Tower, Netaji Subhash Place,

Pitampura, North Delhi, Delhi, India, 110034

I, PREETI JAIN, Practicing Company Secretary, Proprietor of M/S Jain Preeti & Company, having membership No. A29541, COP No. 14964, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **JATALIA GLOBAL VENTURES LTD** have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely RCMC Registry Private Limited, (RTA) pertaining to transfer of equity shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby certify that:

- A. The Company has delivered during the year ended 31.03.2024, Share Certificates relating to the Share Transfer Forms received during the period from 01.04.2023 to 31.03.2024 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

B. No Request was received for issue of duplicate share certificate(s) and Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.


For Jain.Preeti and company
Company Secretaries

Preeti Jain

Proprietor

A29541

COP: 14964

DATE: 08.05.2024

UDIN: A029541F000333196