

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

April 27, 2024

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Scrip code: 521228

Dear Sir/Madam,

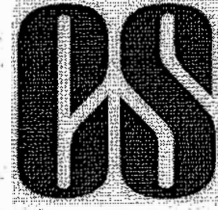
In pursuance of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘listing regulations’), please find enclosed the compliance certificate under Regulation 40(9) of the listing regulations for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the relevant books, records, share transfer forms, memorandum of transfers, registers, files, and other documents relating to **Tatia Global Venture Limited** (the 'Company') having its registered office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600 007, as maintained and made available by **Purva Sharegistry (India) Private Limited**, Registrar and Share Transfer Agent (the 'RTA') of the Company, for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination of documents and information provided by the RTA/Company and to the best of our knowledge, we hereby certify that during the financial year ended March 31, 2024:

- A) The Company/RTA did not receive any request for physical transfer of shares and no transfer deeds were lodged/re-lodged and hence, it was not required to deliver any share certificates.
- B) Share Certificate(s) or letter of confirmation(s) relating to request(s) for deletion of name of the shareholder received during the period from April 01, 2023 to March 31, 2024 have been issued within thirty days from the respective date of lodgement of each request except those rejected on technical grounds.
- C) The Company/RTA did not receive any request relating to transmission, transposition, sub-division, renewal, exchange, or endorsement of calls / allotment monies. Therefore, the Company was not required to deliver the share certificates within thirty days of the lodgment.
- D) Any other information, if applicable.

For AXN PRABHU & ASSOCIATES



AXN PRABHU
COMPANY SECRETARY

M.No. 3902 COP.NO.11440
UDIN: F003902F000222967

Place: Chennai
Date: 23.04.2024