

The Bombay Stock Exchange Limited Listing / Corporate Listing Department Floor No. 25, P.J. Towers, Dalal Street, Mumbai – 400 001 July 02, 2024

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

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 June 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

(NIHARIKA GOYAL)

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

01/07/2024

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 June, 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 01/04/2024 to 30/06/2024

FOLIO	NAME OF	CERTIFICATE	DIST. NO.	DIST. NO.(TO)	SHARES	DEMATERIALIS
	SHAREHOLDE R	NO.	(FROM)			ED ON
033936	HARSHIT D SHAH	0021362	33636861	33639060	2200	03/04/2024
033912	KISHOR KUMAR D	0021348	33608261	33608700	440	03/04/2024
034434	GAUTAM MEHTA	0021721	34243621	34244060	440	05/04/2024
009384	MOHANLAL U SHAH	0005549	21649501	21649940	440	24/04/2024
002423	PRAKASH CHAND JAIN	0001186	19608341	19608780	440	02/05/2024
017419	HASUMATI	0010605	24245941	24246380	440	15/05/2024
006740	ANJUBEN BHARATKUMA R SHAH	0003912	20894021	20894460	440	16/05/2024
008682	GAFAR MOHMAD SUBA	0005144	21465141	21465580	440	16/05/2024
900023	ALOKE PERIWAL	0023430	36781701	36786100	4400	31/05/2024
S0010013	SHELLY SRIVASTAVA	0001560	19790061	19790500	440	11/06/2024
032749	AJAY CHANDRAKAN T SHAH	0020518	32268901	32269780	880	14/06/2024
014116	MAYA MEHTA	0008566	23240541	23240980	440	17/06/2024
012767	LALCHAND	0007712	22822541	22822980	440	19/06/2024
S0010014	SUREINDER NATH	0014163	26531741	26532180	440	28/06/2024