CIN: L74110DL1987PLC350280

Email: info@jatalia.in Website: www.jatalia.in



Date: 10.10.2023

To,

The Manager (Department of Corporate Affairs)

Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Scrip Code: 519319

SUB: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Dear Sir/ Madam,

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are hereby enclosing a certificate for the Quarter ended 30th September, 2023 received from "RCMC Share Registry (P) Ltd", Registrar and Share Transfer Agent of our company. Kindly take the same on your record.

Thanking you.

Yours Faithfully,

FOR JATALIA GLOBAL VENTURES LIMITED

FOR JATALIA GLOBAL VENTURES LIMITED

ANSHU JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

M. No: F8935

Authorised Signatory



RCMC Share Registry Pvt. Ltd.

B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110 020 Phone : 011-35020465, 011-035020466, 011-26387320,21

E-mail: investor.services@rcmcdelhi.com

CIN: U67120DL1950PTC001854, Website: http://www.rcmcdelhi.com

Dated 03/10/2023

To The Company Secretary Jatalia Global Ventures Ltd.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30/09/2023

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

New Delh

Thanking you, For RCMC Share Registiry Pvt Ltd

Authorised Signatory.