

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

April 19, 2021

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

Scrip code: 521228

Dear Sir/Madam,

In pursuance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'listing regulations'), please find enclosed the compliance certificate under Regulation 40(9) of listing regulations for the half-year ended March 31, 2021.

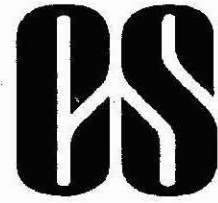
Kindly take the same on record.

Thanking You.

Yours faithfully,
For TATIA GLOBAL VENNTURE LIMITED

NIHARIKA Digitally signed by
NIHARIKA GOYAL
GOYAL Date: 2021.04.19
11:52:52 +05'30'

(NIHARIKA GOYAL)
COMPANY SECRETARY
M. No. A61428



AXN PRABHU & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED MARCH 31, 2021

We have examined the relevant books, records, share transfer forms, memorandum of transfers, registers, files, and other documents relating to **Tatia Global Vennture 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 ('RTA') of the Company, for the period from **October 01, 2020 to March 31, 2021**, for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on such examination and information provided by the RTA and to the best of our knowledge, we hereby certify that for the half-year ended March 31, 2021:

- A) The Company received two (2) requests for transfer of shares during the half-year ended March 31, 2021, which were duly responded within prescribed time with justified objections. The response from shareholder is awaited and hence, delivery of share certificates relating to the two (2) requests received during the said half-year does not arise.
- B) There were no cases of transmissions, duplicate shares certificate, name deletion, change of name, sub-division, transposition, consolidation, renewal, exchange, or endorsement of calls / allotment monies.
- C) Any other information, if applicable.

**Thanking you,
Yours Faithfully,
For AXN PRABHU & ASSOCIATES**



**AXN PRABHU
PRACTISING COMPANY SECRETARY**

M.No. 3902
COP.NO.11440

UDIN: F003902C000117941

Place: Chennai
Date: 17.04.2021