

To March 23, 2024

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

Dear Sir/Madam,

# Sub: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### Ref: Scrip Code - 521228

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received intimation on March 22, 2024 from our Registrar and Share Transfer Agent viz., Purva Sharegistry (India) Private Limited, for loss of shares / issue of duplicate shares, from shareholders as per details given below:

Name of	No. of	Folio	Share	Distinctive No.		Inward
the shareholder	shares	No.	Certificate No.	From	To	Date
Sarita Goel Sunil Kumar Goel	1760	033108	0020779	32589221	32590980	22/03/2024
Mridula Pandey	3080	034221	0021564	33959381	33962460	22/03/2024
Sunil Kumar Goel	440	033122	0020788	32597141	32597580	22/03/2024

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD \_ RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For TATIA GLOBAL VENNTURE LIMITED

#### (NIHARIKA GOYAL)

Company Secretary and Compliance Officer

CC: Purva Sharegistry (India) Pvt. Ltd.





## **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

Mar 22, 2024

To,
TATIA GLOBAL VENNTURE LIMITED
NEW NO.29, OLD NO.12,
SECOND FLOOR, MOOKATHAL STREET,
PURASAWALKAM,
CHENNAI
600007

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of TATIA GLOBAL VENNTURE LIMITED for 1760 shares.

Reference No. TATIA GLOBAL VENNTURE LIMITED / Month Mar 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 22.03.2024 asking for issuing duplicate share certificate of TATIA GLOBAL VENNTURE LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of TATIA GLOBAL VENNTURE LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
TATIA	293522	22/03/2024	033108	SARITA	
GLOBAL				GOEL, SUNIL	
VENNTURE				KUMAR GOEL	
LIMITED					

Certificate No.	No. of Shares	Dist From	Dist To
0020779 - 0020779	1760	32589221	32590980

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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Mar 22, 2024

To,
TATIA GLOBAL VENNTURE LIMITED
NEW NO.29, OLD NO.12,
SECOND FLOOR, MOOKATHAL STREET,
PURASAWALKAM,
CHENNAI
600007

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of TATIA GLOBAL VENNTURE LIMITED for 3080 shares.

Reference No. TATIA GLOBAL VENNTURE LIMITED / Month Mar 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 22.03.2024 asking for issuing duplicate share certificate of TATIA GLOBAL VENNTURE LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of TATIA GLOBAL VENNTURE LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
TATIA	293523	22/03/2024	034221	MRIDULA	
GLOBAL				PANDEY	
VENNTURE					
LIMITED					

Certificate No.	No. of Shares	Dist From	Dist To
0021564 - 0021564	3080	33959381	33962460

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer



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(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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Mar 22, 2024

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TATIA GLOBAL VENNTURE LIMITED
NEW NO.29, OLD NO.12,
SECOND FLOOR, MOOKATHAL STREET,
PURASAWALKAM,
CHENNAI
600007

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of TATIA GLOBAL VENNTURE LIMITED for 440 shares.

Reference No. TATIA GLOBAL VENNTURE LIMITED / Month Mar 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 22.03.2024 asking for issuing duplicate share certificate of TATIA GLOBAL VENNTURE LIMITED of Rs.1.00/- each, in lieu of the lost/misplaced original share certificate of TATIA GLOBAL VENNTURE LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company	Inward No.	Inward Date	Folio	Name	Loss intimation
Name					Number
TATIA	293524	22/03/2024	033122	SUNIL	
GLOBAL				KUMAR GOEL	
VENNTURE					
LIMITED					

I	Certificate No.	No. of Shares	Dist From	Dist To
	0020788 - 0020788	440	32597141	32597580

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer