

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

April 03, 2024

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015

Scrip code: 521228

Dear Sir/Madam,

Please find enclosed the compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 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



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE083G01031
Scrip Code: 521228

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents, do hereby certify that the M/s. TATIA GLOBAL VENNTURE LIMITED having its Registered Office at NEW NO. 29, OLD NO. 12, SECOND FLOOR, MOOKATHAL STREET, PURASAWALKAM, CHENNAI, 600007 has appointed M/s. Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. TATIA GLOBAL VENNTURE LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. TATIA GLOBAL VENNTURE LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For TATIA GLOBAL VENNTURE LIMITED

Company Secretary
M.No. ACS/FCS

Place: *Chennai*
Date: 03/04/2024