GLOBAL VENNTURE LTD.
CIN No. L18101TN1994PLC026546

To

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

June 29, 2021

Dear Sir,

Sub: Annual Secretarial Compliance Report for the financial year ended March 31, 2021as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. CIR/CFD/CMD1//27/2019 dated February 8, 2019, please find enclosed the annual secretarial compliance report for the year ended March 31, 2021.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

NIHARIKA GOYAL

Digitally signed by NIHARIKA GOYAL
Date: 2021.06.29 19:15:48 +05'30'

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Enclosed: Compliance Report issued by Practising Company Secretary

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

Secretarial Compliance Report of Tatia Global Vennture Limited for the year ended 31st March, 2021

We, Lakshmmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Tatia Global Vennture Limited ("the listed entity"),

(i) The filings/ submissions made by the listed entity to the stock exchanges,

(ii) Website of the listed entity,

(iii) Annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

(1) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(2) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
c. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
d. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
e. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
f. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
g. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

" Murugesa Naicker Office Complex" , 81, Greams Road, Chennai 600 006.
Ph: 28292272, 28292273, Fax : 044-42142061, Cell : 9841015012, 9841047966
e-mail : lakshmmi6@gmail.com, worklistlsa2@gmail.com

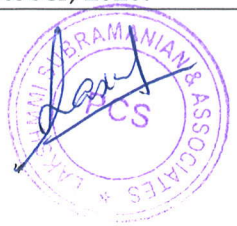
h. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
j. Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016
k. Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009
l. Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003
m. Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued there under;

Further there are no events reported under (b), (d) to (m) for the year under review. With regard to (a), (c) deviations, wherever applicable, are reported as below.

Based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

S. No.	**Compliance Requirement(Regulations/circulars/guidelines including specific clause)**	**Deviations**	**Observations/Remarks of the Practising Company Secretary**
1	Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Company has not appointed a qualified Company Secretary as Compliance Officer.	The Company has not appointed a qualified company secretary as a compliance officer from 19th December, 2019 to 30th September, 2020. However the Company has appointed a qualified company secretary as a compliance officer with effect from 1st October, 2020.



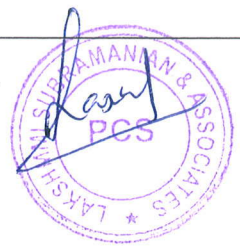
3	Regulation 24(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Company has not placed the Minutes of the meetings of the board of directors of the unlisted subsidiary at the First Board meeting of the listed entity.	During the first Board Meeting of Listed entity, Due to lockdown (Covid-19 Pandemic), Minutes of the Subsidiaries and financials of Listed Entity and its subsidiaries were not ready. So, the Company complied with the Regulation 24(3) from Second Quarter.
2	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Technical/Clerical error in the Financials for quarter ended 31.03.2020	Corrigendum To The Financials For The Quarter/Year Ended 31.03.2020, Submitted to the Stock Exchange on 13th October, 2020. The Said corrections has no material impact over the Audited Financials submitted for the year ended 31.03.2020.
3	Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Non - Submission of Annual Report with the Exchange in XBRL.	The Company has not submitted its Annual Report in XBRL format with the Stock Exchange. Since the XBRL Excel Utility has not provided to the Company by the Stock Exchange.
4	SEBI(Prohibition of Insider Trading) Regulations,2015	Trading window closure intimation was not given from the end of every quarter.	Trading window closure intimation was submitted with the stock exchange on 1st day of every quarter except for fourth quarter

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from my examination of those records.

(c)The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under

S. No.	**Action taken by**	**Details of Violation**	**Details of Action taken, eg., fines, warning letter, debarment, etc.**	**Observations/Remarks of the Practising Company Secretary, if any**
1	Securities Exchange Board of India (SEBI)	Show Cause Notice dated August 21, 2020 received Under section under section 11(1), 11(4), 11(4A), 11A 11B(1) 11B (2) read with section 15A(a), 15HA, 15HB of SEBI, 1992, Section 12A(1) and 12A(2) read with 23I of Securities Contract (Regulations) Act 1956.	NIL	Final order received by Company from SEBI on 28th May, 2021 levying penalties on Company. Along with the penalty SEBI has restrained the Company from accessing the securities Market and further prohibited from buying, selling, or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner.



2	Bombay Stock Exchange (BSE)	Non Compliance of Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Fine Imposed of Rs. 1,08,560/-	The Company has already made payment of Rs. 14,160/- for the quarter ended June 2020 and applied for the waiver of fine imposed for balance of amount based on genuine grounds. Reply from BSE is awaited.
3	Bombay Stock Exchange (BSE)	Late submission of Annual Report	Fine imposed – Rs. 9,440/-	Company has paid the Fine imposed

(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
No material observation were made during the previous year report				

For Lakshmmi Subramanian & Associates
Practicing company secretaries

Date: 19-06-2021

Place: Chennai

Lakshmi Subramanian
FCS No. 3534
CP No. 1087
UDIN - F003534C000487083