

January 31, 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to the requirement to the Regulation 30 of LODR 2015, it is hereby informed that the company has initiated proceedings against M/s Prince Foundations Ltd under Insolvency and Bankruptcy Code 2016 by filing and application before the NCLT Bench, Chennai on 30/01/2020. The above proceedings have been initiated as M/s Prince Foundations Ltd failed to repay the dues to the company to extent of Rs.14.51 crores.

The company has also initiated proceedings under sec 138 of the Negotiable Instruments Act separately before the Honorable High Court of Chennai.

The above disclosure is in compliance to disclose Materiality impact that the company could have on its operations due to the above referred litigation proceedings to the extent of amount as disclosed above.

Kindly take this information into records.

Thanking you,
Yours faithfully,
For TATIA GLOBAL VENNTURE LTD

S.P.BHARAT JAIN TATIA
MANAGING DIRECTOR
DIN.NO.00800056

