

17.04.2015

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Half Yearly Compliance Certificate pursuant to Clause 47 of the Listing Agreement

Pursuant to the provisions of Clause 47© of the Listing Agreement, please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended March 31, 2015.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For



Director

Director

CC:

1. Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

GLOBUS POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 Ph.: 0141-4025020
Corporate Office : A-60, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-25895622, Fax : 011-25792194
E-mail : globuscdl@gmail.com, Website : www.gpgl.in CIN : L40300RJ1985PLC047105

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH 31, 2015


GLOBUS POWER GENERATION LTD
(CIN: L40300RJ1985PLC047105)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Globus Power Generation Limited, D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 maintained by Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period 1-10-2014 to 31-3-2015 for the purpose of issuing a certificate as per clause 47(C) of the Listing Agreement entered into by Globus Power Generation Ltd. with the Bombay Stock Exchange Ltd. and the Delhi Stock Exchange Ltd., and based on the information provided by the Company, we certify that the Company has delivered during the half year ended on 31-3-2015:

A). Share certificates relating to the transfer of shares received during the period from 1-10-2014 to 31-3-2015, as entered in the memorandum of transfers, have been issued within fifteen days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
CP 2318



Date: 13 April, 2015

Place: New Delhi