



Globus Power Generation Ltd.

April 10, 2023

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir,

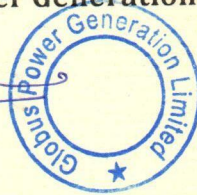
With reference to the above captioned subject, we are enclosing herewith Certificate dated 4th April, 2023 issued by M/s. Beetal Financial & Computer Services (P) Ltd, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited



Abhay Khanna
Director

Encl: As above

CIN NO.: L40300RJ1985PLC047105

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