




Globus Power Generation Ltd.

11.04.2020

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 Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015

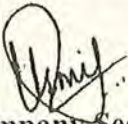
Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, Please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended March 31, 2020.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited
For Globus Power Generation Limited.


Company Secretary

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTIG OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**


FOR THE HALF YEAR ENDED MARCH 31, 2020

**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 1.10.2019 to 31.3.2020 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Globus Power Generation Ltd. with the Bombay 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 31.03.2020:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/ deletion of names of deceased holders in physical form were given effect after due validation within 30 days of the date of lodgment; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds
- B. Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries


(A.N.Kukreja)
FCS 1070; CP 2318
ICSI Unique Code: S1995DE014900



UDIN: F001070B000167566.

Date: April 20, 2020
Place: New Delhi

To,

Globus Power Generation Limited