



Globus Power Generation Ltd.

12.01.2020

To.

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

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019**

Dear Sir/Ma'am,

With reference to the captioned matter, please find enclosed herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019, received from M/s. Beetal Financial & Computer Services (P) Ltd., Registrar and Share Transfer Agent of our Company.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

**For Globus Power Generation Limited**

For Globus Power Generation Limited.

**Urmil Kakkar**

**Company Secretary**      company secretary

**Encl: As above**

CC:

**National Securities Depository Limited**

4th Floor, 'A' Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parcel,  
Mumbai – 400 013

**Central Depository Services (India) Limited**

Marathon Futurex, 25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel (East), Mumbai  
Maharashtra – 400027

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapall Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025020  
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194  
E-mail : globuscdl@gmail.com | Website : www.gpgl.in

# BEETAL

**BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.**  
(SEBI approved category 1 Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)  
CIN No: U67120DL1993 PTC 052486  
**Regd & Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Mudangir, Behind LSC  
Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) , Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: BTL/Q4-2019/74(5)/60

Dated: 04/01/2020

GLOBUS POWER GENERATION LTD  
A-60, NARAINA INDUSTRIAL AREA  
PHASE - I  
NEW DELHI 110028

Sir/ Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/III/5/2019 DATED 25/01/2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019  
SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,  
For BEETAL  
Financial & Computer Services Pvt Ltd

  
(Punit Mittal)  
General Manager

