




Globus Power Generation Ltd.

17.01.2021

To,

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

Dear Sir,

Sub: Quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith the Quarterly Compliance Certificate for the quarter ended December 31, 2021.

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

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

| | | | |
|----|---|---|---------------------|
| 1 | For Quarter ended | December 31, 2020 | |
| 2 | ISIN: | INE064L01015 | |
| 3 | Face Value | Rs.10 /- per share | |
| 4 | Name of the company | Globus Power Generation Ltd. (CIN:L40300RJ1985PLC047105) | |
| 5 | Registered Office Address | Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar Jaipur-302021. | |
| 6 | Correspondence Address | A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 | |
| 7 | Telephone & Fax Nos. | 011 – 25895622 (Phone) 011 – 25792194 (Fax) | |
| 8 | E- mail Address | globuscdl@gmail.com | |
| 9 | Names of the Stock exchanges where the company's securities are listed | The Bombay Stock Exchange Ltd. | |
| 10 | Issued Capital | <u>Number of Shares</u> <u>% of Total Issued Capital</u> | |
| | | 98948480 | 100% |
| 11 | Listed Capital (Exchange- wise) (as per company records) | BSE | 98948480 100 % |
| 12 | Held in dematerialized form in CDSL | 2528389 | 02.55% |
| 13 | Held in dematerialized form in NSDL | 96215148 | 97.24% |
| 14 | Physical | 204943 | 00.21% |
| 15 | Total No. of shares(12 + 13 +14) | 98948480 | 100% |



| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | No difference | | | | |
|--------------|---|----------------------------------|---|---------------------------|---------------------------|---|
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | Nil | | | | |
| Particulars* | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. Approval pending for stock exchanges (specify names) |
| --- | -- | --- | NIL | -- | -- | --- |

*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

| | | |
|----|--|---|
| 18 | Register of Members is updated (Yes /No) if not, updated – up to which date | Yes. As on 31.12.2020 |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any, | Nil |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total of request pending beyond 21 days with the reason for delay | All dematerialization requests have been confirmed within 21 days of receipt. |

| | | | |
|-------------------------------|----------------|---------------|-------------------|
| Total No. of demat request: | No. of request | No. of shares | Reasons for delay |
| Confirmed after 21 Days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |



| | | |
|----|--|--|
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | Ms Urmil Kakkar ICSI Membership - ACS 47653 011-25895622 (Phone) 011-25792194 (Fax) |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor | A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990. |
| 24 | Appointment of common agency for shares registry work, if any (name & address) | Beetal Financial and Computer Services (P) Ltd., Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 |
| 25 | Any other detail that the auditor may like to provide(e.g. BIFR company, delisting from Stock Exchanges, Company changed its name, etc) | NIL |
| | | |

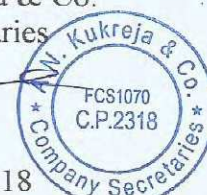
For A. N. Kukreja & Co.
Company Secretaries

A.N. Kukreja

(A.N. Kukreja)

FCS 1070; CP 2318

ICSI Unique Code: S1995DE014900



UDIN: F001070B002014565

Date: January 15, 2020

To,

Globus Power Generation Limited.