



8th January, 2026

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited ("BSE")
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 for the quarter ended December 31, 2025

Respected Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate dated 5th January, 2026 issued by Beetal Financial & Computers 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 December, 2025.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Globus Power Generation Limited**

Nisha Valechani
Company Secretary & Compliance Officer
M.No.: A78152

Enclosure as above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/62

Dated: 05/01/2026

GLOBAL POWER GENERATION LIMITED

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/II/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,2025,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

