



Globus Power Generation Ltd.

April 16, 2025

To,

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

Scrip Code – 526025

Subject: Submission of Compliance Certificate for the Quarter ended March 31, 2025

Respected Sir,

In compliance with the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we are herewith submitting the Compliance Certificate for the quarter ended March 31, 2025 issued by Practicing Company Secretary.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

Abhay Khanna
Whole-time Director
DIN:02153655

Enclosure as above

CIN : L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
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



SONIYA GUPTA & ASSOCIATES
PRACTICING COMPANY SECRETARIES

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)


I, Soniya Gupta, proprietor of M/s Soniya Gupta and Associates, Company Secretary in Practice, appointed by M/s **Globus Power Generation Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(One) number of event during the quarter ended and has captured 1(One) number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter and no remedial action(s) was required to be taken.

For **Soniya Gupta & Associates**
Company Secretaries


(Soniya Gupta)
Proprietor
FCS: 7493
CP: 8136

PRFRN: 1548/2021

UDIN: F007493G000107593

Place : New Delhi

Date : 14.04.2025