

Globus Power Generation Ltd.

October 29, 2025

To,

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

Scrip Code – 526025

Subject: Submission of Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Certificate dated September 27, 2025 issued by M/s. A.N. Kukreja & Co., Practicing Company Secretaries for the quarter ended September 30, 2025 for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

Nisha Valechani
Company Secretary & Compliance Officer

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

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

1	For Quarter ended	September 30, 2025		
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- 41411070/011-41411071 (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		2106852	02.13%
13	Held in dematerialized form in NSDL		96646685	97.67%
14	Physical		194943	00.20%
15	Total No. of shares (12 + 13 +14)		98948480	100%
16	Reasons for difference if any,	No difference		



	between (10 & 11), (10 & 15), (11 & 15)					
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)
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*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 30.09.2025
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	The Board at its meeting on 22.09.2025 approved appointment of Ms Nisha Valechani as Company Secretary and Compliance Officer of the Company. Membership No, A78152; M.No.8527720718; E-mail globuscdl@gmail.com.
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)
FCS 1070; CP 2318
FRN: S1995DE014900
Peer Review Cert. 6458/2025.
UDIN: F001070G001654414.



Date: October 27, 2025.

To,

Globus Power Generation Limited.