



Globus Power Generation Ltd.

15.10.2018

To,

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

Dear Sir,

**Sub: Half Yearly Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Pursuant to the provisions of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended September 30, 2018.

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**

# 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, 3<sup>rd</sup> Floor, 99 Madangir, 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)

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**FOR THE HALF YEAR ENDED 30th Sept,2018**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.04.2018 to 30.09.2018 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal  
Financial & Computer Services Pvt Ltd.

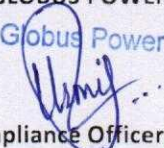


(Punit Mittal)  
General Manager

DATE: 05/10/2018  
PLACE : New Delhi

For GLOBUS POWER GENERATION LTD

For Globus Power Generation Limited.



(Compliance Officer) company secretary