

Globus Power Generation Ltd.

Date: April 19, 2017

To,

The Dept of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub.: Statement of Investor Complaint for the quarter ended 31.03.2017 pursuant to regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015

Pursuant to regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below statement of Investor Complaint for the quarter ended 31.03.2017.

Investor Complaints	Quarter Ended 31.03.2017
No. of investor complaints pending at the beginning of quarter	NIL
No. of investor complaints received during the quarter	2
No. of investor complaints disposed off during the quarter	2*
No. of investor complaints those remaining unresolved at the end of the quarter	NIL

^{*} The Complaint received from investors has already been replied.

Thanking you,

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.

Company Secretary

company secretary