

12.01.2017

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

Dear Sir,

Sub: Quarterly Submission of Complaint status pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Quarterly Complaint status Report for the quarter ended on December 31, 2016.

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, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: -BTL/QRTDEC16/06/73

Dated: 07/01/2017

GLOBUS POWER GENERATION LTD A-60, NARAINA INDUSTRIAL AREA PHASE - I NEW DELHI 110028

Dear sir,

As desired by you, we append below the status of complaints received during the quarter October 2016 to December 2016

| COMPLAINT RECEIVED FROM | OPENING BALANCE | RECEIVED | RESOLVED | PENDING |
|-------------------------|--------------------|----------|----------|---------|
| SEBI | NIL | NIL | NIL | NIL |
| BSE/NSE | NIL | NIL | NIL | NIL |
| SHAREHOLDERS/INVESTORS | NIL | NIL | NIL | NIL |

Please note that Complaint (s)appearing in the SEBI column consist of Complaint received in our SCORE portal only.

This certificate is issued in accordance to Reg 13 of SEBI (LODR) Regulations, 2015

Thanking you,

Yours sincerely,
For BEETAL
Financial & Computer services Pvt. Ltd.

(Punit Mittal) General Manager