



Globus Power Generation Ltd.

14.10.2015

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 Clause 47 of the Listing Agreement

Pursuant to the provisions of Clause 47© of the Listing Agreement, please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended September 30, 2015.

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

CERTIFICATE UNDER CLAUSE 47(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2015

GLOBUS POWER GENERATION LTD
(CIN: L40300RJ1985PLC047105)

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Globus Power Generation Limited, D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 maintained by Beetal Financial and Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period 1-4-2015 to 30-9-2015 for the purpose of issuing a certificate as per clause 47(c) of the Listing Agreement entered into by Globus Power Generation Ltd. with the Bombay Stock Exchange Ltd. and based on the information provided by the Company, we certify that the Company has delivered during the half year ended on 30-9-2015:

A). Share certificates relating to the transfer of shares received during the period from 1-4-2015 to 30-9-2015, as entered in the memorandum of transfers, have been issued within fifteen days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B). Any other information, if applicable: NIL

For A.N.Kukreja & Co
Company Secretaries

(A.N.Kukreja)
FCS 1070; CP 2318



Date: October 13, 2015

Place: New Delhi