

To,

Dated: 14.01.2015

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

SUB: CAPITAL RECONCILIATION CERTIFICATE

Dear Sir,

Pursuant to the provisions of regulation 55A of SEBI (Depository Participants) (Second amendment) Regulations, 2003, please find enclosed herewith the Capital Reconciliation Certificate issued by Practicing Company Secretary for the quarter ended December 31, 2014.

You are requested to kindly take the same in your records.

Thanking You

Yours faithfully

For Globus Power Generation Limited

For Globus Power Generation Limited

Director


Director

Cc:

Delhi Stock Exchange Limited
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002

GLOBAL POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 Ph.: 0141-4025020
Corporate Office : A-60, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-25895622, Fax : 011-25792194
E-mail : globuscdl@gmail.com, gcdl@in.com, Website : www.gpgl.in CIN : L40300DL1985PLC191853

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	December 31, 2014									
2	ISIN:	INE064L01015									
3	Face Value	Rs.10 /- per share									
4	Name of the company	Globus Power Generation Ltd. (CIN:L40300DL1985PLC191853)									
5	Registered Office Address	D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar Jaipur-302021.									
6	Correspondence Address	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028									
7	Telephone & Fax Nos.	011 - 25895622 (Phone) 011 - 25792194 (Fax)									
8	E- mail Address	globuscldl@gmail.com , gcdl@in.com									
9	Names of the Stock exchanges where the company's securities are listed	1. The Bombay Stock Exchange Ltd. 2. Delhi Stock Exchange Ltd.									
10	Issued Capital	<table border="1"> <thead> <tr> <th colspan="2">Number of Shares</th> <th colspan="2">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>98948480</td> <td></td> <td>100%</td> <td></td> </tr> </tbody> </table>		Number of Shares		% of Total Issued Capital		98948480		100%	
Number of Shares		% of Total Issued Capital									
98948480		100%									
11	Listed Capital (Exchange- wise) (as per company records)	<table border="1"> <tbody> <tr> <td>BSE</td> <td>98948480</td> <td>100 %</td> </tr> <tr> <td>DSE</td> <td>309615</td> <td>00.31 %</td> </tr> </tbody> </table>		BSE	98948480	100 %	DSE	309615	00.31 %		
BSE	98948480	100 %									
DSE	309615	00.31 %									
12	Held in dematerialized form in CDSL	2507755	02.53%								
13	Held in dematerialized form in NSDL	96220398	97.24%								
14	Physical	220327	00.23%								
15	Total No. of shares(12 + 13 +14)	98948480	100%								



16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference				
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 31.12.2014
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	Ms. Aarti Jassal 011-25895622 (Phone) 011-25792194 (Fax)
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 CP No. 2318 Tel.No.011-25892575, 64705555 Telefax No. 011-25892575
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)	The Company has submitted application for delisting of its shares from Delhi Stock Exchange.

For A. N. Kukreja & Co.
Company Secretaries

(A.N. Kukreja)
CP 2318



Date: January 12, 2015