

Globus Power Generation Ltd.

22.01.2016

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

Dear Sir,

Sub: Quarterly Reconciliation of Share Capital Audit Report pursuant to Clause 55(A) of the SEBI (Depositories and Participants) Regulation, 1996

Pursuant to the provisions of Clause 55(A) of the SEBI (Depositories and Participants) Regulation, 1996, please find enclosed herewith the Quarterly Compliance Certificate for the quarter ended December 31, 2016.

You are requested to take the same on your records.

Thanking You

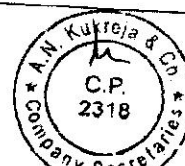
Yours faithfully,

For Globus Power Generation Limited

Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	December 31, 2015				
2	ISIN:	INE064L01015				
3	Face Value	Rs.10 /- per share				
4	Name of the company	Globus Power Generation Ltd. (CIN:L40300RJ1985PLC047105)				
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	globuscdl@gmail.com				
9	Names of the Stock exchanges where the company's securities are listed	The Bombay Stock Exchange Ltd.				
10	Issued Capital	<table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>98948480</td><td>100%</td></tr></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><tr><td>BSE</td><td>98948480</td><td>100 %</td></tr></table>	BSE	98948480	100 %	
BSE	98948480	100 %				
12	Held in dematerialized form in CDSL	<table><tr><td>2507952</td><td>02.54%</td></tr></table>	2507952	02.54%		
2507952	02.54%					
13	Held in dematerialized form in NSDL	<table><tr><td>96225657</td><td>97.25%</td></tr></table>	96225657	97.25%		
96225657	97.25%					
14	Physical	<table><tr><td>214871</td><td>00.21%</td></tr></table>	214871	00.21%		
214871	00.21%					
15	Total No. of shares(12 + 13 +14)	<table><tr><td>98948480</td><td>100%</td></tr></table>	98948480	100%		
98948480	100%					

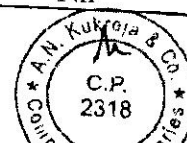


16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	No difference				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	Nil				
Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify 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 31.12.2015
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.

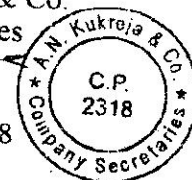
Total No. of demat request:	No. of request	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil



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 Fax 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)	NIL

For A. N. Kukreja & Co.
Company Secretaries

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



Date: January 21, 2016