

To,

Dated: 22.07.2014

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 June 30, 2014.

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

Thanking You

Yours faithfully

For Globus Power Generation Limited



✓ **Director**

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

GLOBUS POWER GENERATION LIMITED

(formerly known as Globus Constructors & Developers Limited)

Regd. Office : C-165, Naraina Industrial Area Phase-I, New Delhi - 110028 Ph. : 011-41411071 E-mail : gcdl@in.com
CIN : L40300DL1985PLC191853



Shailesh Goyal & Associates

E-22, 3rd Floor,
Near Acharya Bhikshu Hospital,
Moti Nagar, New Delhi -15
Mobile : 9868744733
E-mail : shailesh483@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	30.06.2014	
2	ISIN	INE 064L01015	
3	Face Value	Rs. 10/- Per Share	
4	Name of the Company	GLOBUS POWER GENERATION LIMITED (formerly known as "Globus Constructors & Developers Limited")	
5	Registered Office Address	C-165, Naraina Industrial Area, Phase-I, New Delhi-110028	
6	Correspondence Address	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028	
7	Telephone Nos.	Phone : +91-11-41411071	
8	Email address	globuscdl@gmail.com	
9	Name of the Stock Exchange where the company's securities are listed:	<ul style="list-style-type: none">• Bombay Stock Exchange Limited• Delhi Stock Exchange Limited	
10	Issued Capital	98,948,480 Equity Shares	
11	Listed Capital (Exchange Wise) [as per Company records]	BSE - 33,716,176 DSE - 309,615	
12	Held in dematerialized form in CDSL	2,505,596	2.53%
13	Held in dematerialized form in NSDL	72,014,981	72.78%
14	Physical	24,427,903	24.69%
15	Total No. of Shares (12+13+14)	98,948,480	100.00%
16	Reasons for differences if any between 10 & 11, 10 & 15, 11 & 15	The Company has filed listing application for 65,232,304 Equity Shares with Bombay Stock Exchange, out of which listing and trading approval of 41,032,304 equity shares and 6,200,000 equity shares has been received on 01.07.2014 and 14.07.2014 respectively and listing approval of 18,000,000 Equity shares is still awaited from Bombay Stock Exchange.	



17	Certifying the details of changes in share Capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges	Whether intimation to CDSL	Whether intimation to NSDL	In-Prin Appl. Pending
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated (Yes/No) If not, update to which date			Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any			--NA--			
20	Has the company resolved the matter mentioned in point no, 19 above in the current quarter? If not, reason why			--NA--			
21	Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delays:						
	Total No. of Demat requests			No of Requests	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 no. & Fax No. of Compliance Officer of the Company.			Mr. Pawan Kumar Agarwal Phone : +91-11-41411071			
23	Name, Telephone no. & Fax No. of Auditor			Shailesh Goyal Shailesh Goyal & Associates E – 22, 3 rd Floor, Moti Nagar, New Delhi – 110015 Mobile - +91-9868744733 C.P. No. 8646			
24	Appointment of common agency for Share registry work, if yes			M/s Beetal Financial & Computer Services Private Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Complex, New Delhi-110062			
25	Any other Detail that the Auditor may like to provide (e.g. BIFR Company, delisting form Stock Exchange, company change its name etc.)			No			

For Shailesh Goyal & Associates
Company Secretaries

Place: New Delhi
Date: 21.07.2014



Shailesh Goyal
(Shailesh Goyal)
Proprietor
CP. No. 8646



Shailesh Goyal & Associates

E-22, 3rd Floor,
Near Acharya Bhikshu Hospital,
Moti Nagar, New Delhi -15
Mobile : 9868744733
E-mail : shailesh483@yahoo.com

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23	Name, Telephone no. & Fax No. of Auditor			Shailesh Goyal Shailesh Goyal & Associates E – 22, 3 rd Floor, Moti Nagar, New Delhi – 110015 Mobile - +91-9868744733 C.P. No. 8646			
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For Shailesh Goyal & Associates
Company Secretaries

Place: New Delhi
Date: 21.07.2014



Shailesh Goyal
(Shailesh Goyal)
Proprietor
CP. No. 8646