

July 12, 2023

To,

The Manager, Department of Corporate Services **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001

Scrip Code - 526025

Subject: Submission of Reconciliation of Share Capital Audit Report in compliance of **Regulation 76 of Securities and Exchange Board of India (Depositories and** Participants) Regulations, 2018

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended 30th June, 2023 for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

GEDA Abhay Khanna

Director

Enclosure as above

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631 CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194 E-mail : globuscdl@gmail.com | Website : www.gpgl.in

A.N. KUKREJA & Co. COMPANY SECRETARIES

E-147 A/1, Naraina Vihar, New Delhi - 110028 Mob. : 9810587990 E-mail : an_kukreja@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter ended	June 30, 2023		
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	Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar Jaipur-302021.		
6	Correspondence Address	A-60, Naraina Industrial Area, Phase-I, New Delhi-110028		
7	Telephone & Fax Nos.	011-41411070/011-41411071 (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	Number of Shares% of Total IssuedCapital98948480100%		
11	Listed Capital (Exchange- wise) (as per company records)	BSE 98948480 100 %		
12	Held in dematerialized form in CDSL	3072552 03.11%		
13	Held in dematerialized form in NSDL	95677169 96.69%		
14	Physical	198759 00.20%		
15	Total No. of shares (12 + 13 +14)	98948480 100%		



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17	& 15 Cert in quar	reen (10 & 1 5) ifying the o share cap ter under Fable below	details of ital durin considera	changes ng the		Nil		
Particula	ars*	No. of shares	Applied/ Not Applied for listing	Listed Stoc Exchar (Spec name	k nges ify	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchanges (specify names)
				NII				

*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 30.06.2023
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 Nishita Bansal, Membership No. A66709 was appointed as Company Secretary with effect from 08.02.2023. She resigned with effect from 23.3.2023. and was relieved. Efforts are being
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	made to fill the position. A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990.
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 Kukreja A 0 -FCS1070 C.P.2318 (A.N. Kukreja) FCS 1070; CP 231 * Sa FRN: S1995DE014900 Secre Peer Review Cert.875/2020. UDIN: F001070E000575534.

Date: July 10, 2023.

To,

Globus Power Generation Limited.