



Globus Power Generation Ltd.

April 15, 2023

To,

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

Scrip Code - 526025

Subject: Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015

Respected Sir,

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Compliance Certificate for the year ended March 31, 2023.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

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 : globuscsl@gmail.com | Website : www.gpgl.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTIG OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED MARCH 31, 2023

**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, Shyam House Plot No. 3, Amrapali Circle, 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 1.4.2022 to 31.03.2023 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 RTA/Company has delivered during the year ended on 31.03.2023 as below:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/deletion of names of deceased holders in physical form were given effect after validation within stipulated time except those rejected on technical grounds; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, 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
FRN: S1995DE014900
Peer Review Cert. 875/2020.



UDIN: F001070E000091600.

Date: April 14, 2023
Place: New Delhi

To,

Globus Power Generation Limited