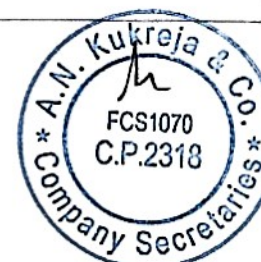


**RECONCILIATION OF SHARE CAPITAL AUDIT**  
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter ended	December 31, 2022		
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 – 25895622 (Phone) 011 – 25792194 (Fax)		
8	E- mail Address	<a href="mailto:globuscdl@gmail.com">globuscdl@gmail.com</a>		
9	Names of the Stock exchanges where the company's securities are listed	The Bombay Stock Exchange Ltd.		
10	Issued Capital	<u>Number of Shares</u>		<u>% of Total Issued Capital</u>
		98948480		100%
11	Listed Capital (Exchange- wise) (as per company records)	BSE	98948480	100 %
12	Held in dematerialized form in CDSL	2840650		02.87%
13	Held in dematerialized form in NSDL	95907903		96.93%
14	Physical	199927		00.20%
15	Total No. of shares (12 + 13 +14)	98948480		100%
16	Reasons for difference if any,	No difference		



	between (10 & 11), (10 & 15), (11 & 15)					
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)
---	--	---	NIL	--	--	---

\*Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	<b>Register of Members is updated (Yes /No) if not, updated – up to which date</b>	Yes. As on <b>31.12.2022</b>
19	<b>Reference of previous quarter with regards to excess dematerialized shares, if any,</b>	Nil
20	<b>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>	N.A.
21	<b>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</b>	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	<b>Name, Telephone &amp; Fax No. of Compliance Officer of the Company</b>	CS and Compliance Officer resigned and was relieved on 20.8.2022. Efforts are being made to fill the post.
23	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b>	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990.
24	<b>Appointment of common agency for shares registry work, if any (name &amp; address)</b>	Beetal Financial and Computer Services (P) Ltd., Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062
25	<b>Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name, etc.)</b>	NIL

For A. N. Kukreja & Co.  
Company Secretaries

*[Signature]*



(A.N. Kukreja)  
FCS 1070; CP 2318  
FRN: S1995DE014900  
Peer Review Cert.875/2020  
UDIN: F001070D002913166.

Date: 9 January, 2023

To,

Globus Power Generation Limited.