



Globus Power Generation Ltd.

17.04.2017

To,

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

Dear Sir,

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

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended March 31, 2017.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.

company secretary

Company Secretary

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

FOR THE HALF YEAR ENDED MARCH 31, 2017


**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, D-199, Pushpak Marg, Hanuman Nagar, 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 1-10-2016 to 31-3-2017 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 Company has delivered during the half year ended on 31-3-2017:

A). Share certificates relating to the transfer of shares received during the period from 1-10-2016 to 31-3-2017, as entered in the memorandum of transfers, have been issued within 15 days of date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies; deletion of name of the deceased holder(s), transmission of securities to the legal heir(s) and transposition of securities in case of change in order of names, from respective date of lodgment of deed/request, 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



Date: April 11, 2017

Place: New Delhi