



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 7(3) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015

Pursuant to the provisions of Regulation 7(3) 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

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com , Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED MARCH 31,2017

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2016 to 31.03.2017 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.

(Punit Mittal)
Compliance Officer

DATE:06/04/2017
PLACE : New Delhi

For GLOBUS POWER GENERATION LTD

For Globus Power Generation Limited.

(Authorised Signatory)
Company Secretary

BEETAL

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Ref: BTL/QR4/2016-17/38

Date: 12/04/2017

GLOBUS POWER GENERATION LTD

A-60, NARAINA INDUSTRIAL AREA

PHASE - I

NEW DELHI 110028

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/10/2016 to 31/03/2017 as given below:-

- A. All the shares lodged with us for registration of transfer during the above period have been issued within the 15 days from the date of receipt of the same.
- B. Share holders request in respect of request for sub-division, consolidation, renewal, exchange, transmission, Duplicate(If any) received during the above period were effected within stipulated time from the date of receipt

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt Ltd

(Punit Mittal)

General Manager