

GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2024/975

January 10, 2024

Scrip Code: 501848

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sirs,

Re: <u>Disclosure with respect to Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 enclosed please find copy of Certificate dated 09.01.2024 issued by our Registrar and Transfer Agent, viz., Bigshare Services Pvt. Ltd. for the quarter ended 31st December, 2023.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A.C. CHANDARANA

COMPANY SECRETARY &

PRESIDENT - LEGAL & ADMIN.

Encl.: As above.



E-mail: info@globaloffshore.in Website: www.globaloffshore.in



Ref No. BSS/74(5) Date: 09/01/2024

GLOBAL OFFSHORE SERVICES LTD 3rd Floor, Prospect Chambers, Opp. Thomas Cook & J. N. Petit Library, D. N. Road, Fort, Mumbai – 400001.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities or as per the relaxation provided by SEBI vide circular ref.no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory