



Globus Power Generation Ltd.

May 17, 2024

To,

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

Scrip Code - 526025

Subject: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Respected Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform you that Letter of confirmation has been issued to following shareholder(s), in lieu of share certificate(s) reported lost as intimated by Company vide its intimation dated May 13, 2024 and as per the information received from Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services (P) Ltd.:

S. No.	F. No.	Name of Shareholder	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
1.	0026497	Dr. Anwar Rais	8	91946	96342	4153452- 4153459

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Globus Power Generation Limited

**Kamini
Company Secretary**

CC:
Beetal Financial and Computer Services (P) Ltd.
Beetal House, 3rd Floor
99 Madangir, New Delhi-110 062

CIN : 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: globuscdl@gmail.com | Website: www.gpgl.in