

GLOBAL OFFSHORE® SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Ref: GOSL/2020/210

October 22, 2020

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

Scrip Code: 501848

 National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 **Equity Series : GLOBOFFS**

Dear Sirs,

Subject: Disclosure under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Certificate dated 21st October, 2020 issued by M/s. Taher & Sapatwala Associates, Company Secretaries for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for GLOBAL OF SHORE SERVICES LIMITED

A.C.CHANDARANA COMPANY SECRETARY & PRESIDENT – LEGAL & ADMN.

Encl: a/a.



E-mail: info@globaloffshore.in

Website: www.globaloffshore.in



Taher Sapatwala & Associates Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GLOBAL OFFSHORE SERVICES LIMITED [CIN: L61100MH1976PLC019229] maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A]

- 1.a) The Company has not received during half year ended on 30th September, 2020 any Share Certificates relating to the transfer of Shares for the period from 1st April, 2020 to 30th September, 2020.
- 1.b) The Company has not received during half year ended on 30th September, 2020 any Share Certificates in respect of request relating to sub-division (split), renewal and consolidation for the period from 1st April, 2020 to 30th September, 2020.
- 1.c) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B] Any other information, if applicable: - None

M. No.F8029
CP No. 16149
MUMBAI

Conpany Sected

Taher Sapatwala

Taher Sapatwala & Associates

Company Secretaries

FCS: 8029

C.P. No. 16149

UDIN: F008029B001021877

Place:

Mumbai

Date:

21st October, 2020