

GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)
Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

Ph.: 91 33 2248-1053 / 1415 / 9908 3028-5805 / 5807, 4005-3164 / 3048 Fax: 91-33-3028 5807 Email: gcmil1995@gmail.com

CIN: L51109WB1989PLC046292

April 8, 2024

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Submission of Certificate u/c 40(9) & (10) of SEBI LODR Regulations, 2015

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, certificate for year ended on 31st March 2024; issued & certified by Ms. Kriti Daga, Practicing Company Secretary; u/r 40(9) & (10) of SEBI LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID DIN: 00235263 CHAIRMAN

Enclosed: a/a



4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071 Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015 FOR THE YEAR ENDED ON March 31, 2024

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Global Capital Markets Limited maintained by *Purva Sharegistry (India) Private Limited* pertaining to transfer of Equity Shares of the company for the period from *April 1, 2023 to March 31, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, Global Capital Markets Limited with the stock exchanges and based on the information provided by the Company and its' RTA, we hereby certify as under, for the year ended on *March 31, 2024* -

- a. During the period from *April 1, 2023 to March 31, 2024* as entered and verified in the Memorandum of Transfers, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies except those requests which have been rejected on technical grounds.
- b. No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the year ended on *March 31*, 2024.

KRITI DAGA

Practicing Company Secretary ACS No.: A26425, C. P. No. 14023

Place: Kolkata Date: April 6, 2024

UDIN: A026425F000049349