

April 2, 2024

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

Ref: Scrip Code 531463

Sub: Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for QE
31st March 2024

Respected Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 31st March 2024. Therefore, we submit NIL report as under:

| Regulation | Compliance | Applicability |
|-------------------|---|----------------------|
| 57(5) (a) | Certificate confirming the payment of interest/dividend/ principal obligations for nonconvertible securities which were due in that quarter | Not Applicable |
| 57(5) (b) | The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter | Not Applicable |

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRA TECH & FINANCE LIMITED**

PRADEEP KUMAR ASOOLAL BISSA
DIN: 07361524
Suspended **MANAGING DIRECTOR**