

April 8, 2024

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

Ref: Scrip Code 531463

Sub: Submission of Certificate u/r 7(3) of SEBI LOD Regulations 2015 for the Year ended on 31st March 2024

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LOD Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31st March 2024**.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **GLOBAL INFRATECH & FINANCE LIMITED**

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

Enclosed: As stated above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE377Mo1035
Scrip Code: 531463

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s **GLOBAL INFRA TECH & FINANCE LIMITED.** having its Registered Office at 12, Rukmani Purushottam, No. 21 J. P. Road, Andheri (W), Mumbai – 400 058 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s **GLOBAL INFRA TECH & FINANCE LIMITED** for the half year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s **GLOBAL INFRA TECH & FINANCE LIMITED.**

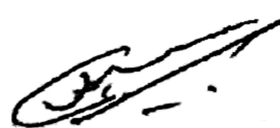
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 06/04/2024

For GLOBAL INFRA TECH & FINANCE LIMITED



Pradeep Kr. Asoolal Bissa, MD
DIN: 07361524



Place: Mumbai
Date: 06/04/2024