



**Ref: GSL/SEC/2024-25/02**

**Date: April 12, 2024**

To,  
BSE Limited,  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 543829**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: GSLSU**

**Sub: Certificate as per Regulation 40 (9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2024.**

Dear Sir/Madam,

Please find enclosed herewith Certificate as per Regulation 40 (9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2024 issued by M/s Mukul Dusad and Associates, Practicing Company Secretaries for the year ended on March 31, 2024.

Kindly take the same on record.

Thanking You

Yours Faithfully,

**For Global Surfaces Limited**

**Mayank Shah**  
**Chairman and Managing Director**  
**DIN: 01850199**

Encl: As above





# Mukul Dusad & Associates

Company Secretaries

Reg. Office: H-5-C Todarmal Marg Banipark, Jaipur 302016 (Raj.)

Website: [www.mukuldusadandassociates.com](http://www.mukuldusadandassociates.com)

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
YEAR ENDED MARCH 31, 2024.**

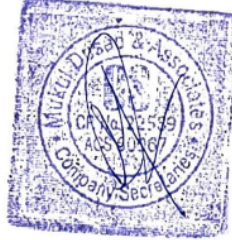
We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GLOBAL SURFACES LIMITED** (hereinafter referred to as "the Company") as maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, we hereby certify that:-

1. The Company has not received any request for transfer of shares during the year ended March 31, 2024 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.

No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the year ended March 31, 2024.

**For Mukul Dusad & Associates**

**CS Mukul Dusad**  
**Practicing Company Secretary**



**M. No. A-60067**

**CP. No. 22589**

**Firm No.: S2019RJ707900**

**Peer Review No.: 3006/2023**

**Date: 10/04/2024**

**Place: JAIPUR**

**UDIN: A060067F000083948**