



Globus Power Generation Ltd.

To,

May 13, 2024

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: Intimation regarding receipt of information of Loss of Share Certificate(s) pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

Respected Sir,

With reference to above captioned subject, this is to inform you that the Company has received an intimation on May 11, 2024 from Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services (P) Ltd. regarding loss of shares Certificate(s) by existing Shareholder(s) of the Company and relevant details of the same are detailed hereunder:

F. No.	Name of Shareholder(s)	Certificate(s) No.	No. of Shares	Distinctive No.
26497	Dr. Anwar Rais	91946	08	4153452-4153459

In adherence to SEBI Circular No. SEBI / HO/ MIRSD/ MIRSD_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of relevant provisions and formalities.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Globus Power Generation Limited

**Kamini
Company Secretary**

CC:
Beetal Financial and Computer Services (P) Ltd.
Beetal House, 3rd Floor 99
Madangir, New Delhi-110 062

CIN : L40300RJ1985PLC047105

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