




Globus Power Generation Ltd.

To,

January 04, 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 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 January 4, 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 given below:

F. No.	Name of Shareholder(s)	Certificate(s) No.	No. of Shares	Distt No
3537	Amrit Agrawal	82165	8	4075068-4075075

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 said shareholders 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 NO.: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
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