




Globus Power Generation Ltd.

February 15, 2024

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code – 526025

Subject: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Respected Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform that Letter of confirmation has been issued to the following shareholder(s), in lieu of share certificate(s) reported as lost as intimated by Company to the Stock Exchange and as per the information received from Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services (P) Ltd.:

| S. No. | F. No. | Name of Shareholder | No. of Shares | Old Certificate No. | New Certificate No. | Distinctive No. |
|--------|--------|--|---------------|---------------------|---------------------|-----------------|
| 1. | 30906 | Gopi R Didwania & Sandeep R Didwania (Jointly) | 304 | 93750 | 96338 | 4195540-4195843 |
| 2. | 32651 | Rupa Raju Doshi | 664 | 95223 | 96339 | 4243004-4243667 |

Kindly take the above information on 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

CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-41411070/71/72

E-mail: globuscdl@gmail.com | Website: www.gpgl.in