



  
Globus Power Generation Ltd.

April 19, 2024

To,

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

Scrip Code – 526025

**Subject: Certificate under Regulation 40(9) read with 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Respected Sir,

Pursuant to Regulation 40 (10) of the Listing Regulations, please find enclosed herewith Certificate dated April 17, 2024 from M/s. A.N. Kukreja & Co., Practicing Company Secretaries in compliance of Regulation 40(9) of the Listing Regulations for the year ended March 31, 2024 certifying that the Company/RTA has duly issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

This is for your information and necessary records.

Thanking You

Yours faithfully,

**For Globus Power Generation Limited**

Kamini  
Company Secretary

***Enclosure as above***

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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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTIG OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**


**FOR THE YEAR ENDED MARCH 31, 2024**

**GLOBUS POWER GENERATION LTD  
(CIN: L40300RJ1985PLC047105)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Globus Power Generation Limited, Shyam House Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, maintained by Beetal Financial and Computer Services (P) Ltd, Beetal House, 3<sup>rd</sup> Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, pertaining to transfer of equity shares of the Company for the period 1.4.2023 to 31.03.2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Globus Power Generation Ltd. with the Bombay Stock Exchange Ltd. and based on the information provided by the Company, we certify that the RTA/Company has delivered during the year ended on 31.03.2024 as below:

- A. (i) Share certificate(s) relating to transfer/transmission/transposition/deletion of names of deceased holders in physical form were given effect after validation within stipulated time except those rejected on technical grounds; and
- (ii) That share certificates were issued for duplicate, split, replacement, consolidation, sub-division within the prescribed time, excepting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

For A.N. Kukreja & Co  
Company Secretaries

  
(A.N. Kukreja)  
FCS 1070; CP 2318  
FRN: S1995DE014900  
Peer Review Cert. 875/2020.



UDIN: F001070F000148063.

Date: April 17, 2024  
Place: New Delhi

To,

Globus Power Generation Limited