




Globus Power Generation Ltd.

April 10, 2024

To,

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

Scrip Code - 526025

Subject: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Globus Power Generation Limited ("Company") and Authorized Representative of Share Transfer Agent of the Company i.e. M/s Beetal Financial & Computer Services Pvt Ltd., certify the compliance requirements of Regulation 7(2) of Listing Regulations for the financial year ended 31st March, 2024.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

Kamini
Company Secretary

Enclosure as above

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: globuscsl@gmail.com | Website: www.gpgl.in

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

For Beetal
Financial & Computer Services Pvt Ltd.


(Punit Mittal)
General Manager

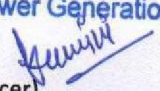


DATE: 03/04/2024
PLACE : New Delhi

For GLOBUS POWER GENERATION LIMITED

For Globus Power Generation Limited.

(Compliance Officer)


company secretary