

Ref: -GVHL/REG-40(9)/SE/0324/2024-2025

Date: -24<sup>th</sup> April, 2024

To,

**BSE Ltd.,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001  
Scrip code No.: - 532773

**The National Stock Exchange of India Ltd.,**  
Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Symbol: - GLOBALVECT

Dear Sir,

**Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31<sup>st</sup> March, 2024.**

Please find the enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31<sup>st</sup> March, 2024.

Thanking You,

Yours Faithfully,

**For Global Vectra Helicorp Limited**



**Raakesh Soni**  
**Company Secretary**

ENCL: - AS ABOVE

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. ●E-mail: dipti@mehta-mehta.com. ●Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12<sup>th</sup> April, 2024

To,  
The Board of Directors  
**Global Vectra Helicorp Limited**  
A-54, Kailash Colony,  
New Delhi - 110048

Dear Sir,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

On the basis of record and other documents received from **Link Intime India Private Limited (RTA)** pertaining to transfer of equity shares of **Global Vectra Helicorp Limited** for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with Stock Exchange(s), we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. for the **year ended 31<sup>st</sup> March, 2024**.

**FOR MEHTA & MEHTA**  
Unique Code No.: P1996MH007500  
Company Secretaries,



Partner  
CS Monali Bhandari  
UDIN: A027091F000097117

