



Ref: GSL/SEC/2024-25/03

Date: April 12, 2024

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrp Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Dear Sir(s),

Re: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

The above is for your information and record.

Thanking You

Yours Faithfully,

For Global Surfaces Limited

Digitally signed
by MAYANK
SHAH
Date: 2024.04.12
12:52:29 +05'30'

Mayank Shah
Chairman and Managing Director
DIN: 01850199

Encl: As above





Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby confirm that activities in relation to both Physical and electronic shares transfer facility are maintained by the Company's Register and share transfer agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share transfer Agent in Category-I with Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking You

Yours Faithfully,

For Global Surfaces Limited

MAYANK SHAH
Digitally signed
by MAYANK
SHAH
Date: 2024.04.12
11:15:34 +05'30'

Mayank Shah
Chairman and Managing Director
DIN: 01850199

For Bigshare Services Private Limited

**VENKATA
KRISHNA
MOHAN
NANDAM**
Digitally signed by VENKATA
KRISHNA MOHAN NANDAM
Date: 2024.04.12 12:34:16 +05'30'

Authorised Signatory

