

Ref: -GVHL/REG-40(9)/BSE/0322/2022-2023

Date: -25th April, 2022

To,

BSE Ltd., Listing Department, Phiroze Jeejeebhoy Towers 1 st Floor, Rotunda Building, Dalal Street, Mumbai - 400 001 Scrp code No.: - 532773	The National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: - GLOBALVECT
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Dear Sir,

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the year ended 31st March, 2022.

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 31st March, 2022.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

ENCL: - AS ABOVE



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele : 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400092

Date – 11.04.2022

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 on E-mail from Link Intime India Private Limited (RTA) pertaining to transfer of equity shares of **Global Vectra Helicorp Limited** for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per 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 31st March, 2022.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

J. Patel



Partner
CS Jagdish Patel
UDIN: F002613D000071638