

Globus Power Generation Ltd.

21.10.2021

To,

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Half Yearly Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, Please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended September 30, 2021.

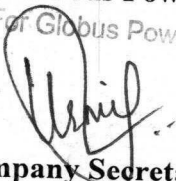
You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

For Globus Power Generation Limited.


Company Secretary

company secretary

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025020

CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194

E-mail : globuscdl@gmail.com | Website : www.gpgl.in

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

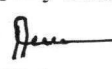
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

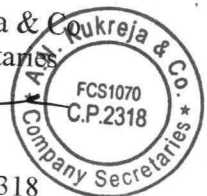
**GLOBUS POWER GENERATION LTD
(CIN: L40300RJ1985PLC047105)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Globus Power Generation Limited, D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 maintained by Beetal Financial and Computer Services (P) Ltd, Beetal House, 3rd 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 1.4.2021 to 30.09.2021 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 Company has delivered during the half year ended on 30.09.2021 as below:

- A. (i) No request for transfer/transmission/transposition/ deletion of names of deceased holders in physical form were received during the half year under report; and
(ii) No request for issue of duplicate, split, replacement, consolidation, sub-division was received during the period under report

B. Any other information, if applicable: NIL

For A.N.Kukreja & Co.
Company Secretaries

(A.N.Kukreja)
FCS 1070; CP 2318
ICSI Unique Code: S1995DE014900



UDIN: F001070C001176761

Date: October 14, 2021

Place: New Delhi

To,

Globus Power Generation Limited