



To,

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

Dear Sir,

Sub: Quarterly Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018, please find enclosed herewith the Quarterly Compliance Certificate for the quarter ended December 31, 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

E- 147 A/1, Naraina Vihar, New Delhi - 110028

Tel.: 64705555, Mob.: 9810587990 E-mail: an_kukreja@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

| 1 | For Quarter ended | December 31, 2021 | | |
|----|--|---|--|--|
| 2 | ISIN: | INE064L01015 | | |
| 3 | Face Value | Rs.10 /- per share | | |
| 4 | Name of the company | Globus Power Generation Ltd. (CIN:L40300RJ1985PLC047105) | | |
| 5 | Registered Office Address | Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar Jaipur-302021. | | |
| 6 | Correspondence Address | A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 | | |
| 7 | Telephone & Fax Nos. | 011 - 25895622 (Phone) 011 - 25792194 (Fax) | | |
| 8 | E- mail Address | globuscdl@gmail.com | | |
| 9 | Names of the Stock exchanges where the company's securities are listed | The Bombay Stock Exchange Ltd. | | |
| 10 | Issued Capital | Number of Shares % of Total Issued Capital 98948480 100% | | |
| 11 | Listed Capital (Exchange- wise) (as per company records) | BSE 98948480 100 % | | |
| 12 | Held in dematerialized form in CDSL | 2534184 02.56% | | |
| 13 | Held in dematerialized form in NSDL | 96210273 97.23% | | |
| 14 | Physical | 204023 00.21% | | |
| 15 | Total No. of shares(12 + 13 +14) | 98948480 100% | | |



| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | | | No difference | | | | |
|-----------|--|---------------|--|---|------------------|---------------------------|---------------------------|---|
| 17 | | | Nil | | | | | |
| Particula | ars* | No. of shares | Applied/ Not Applied for listing | Listed Stoc Exchai (Spec name | k nges ify | Whether intimated to CDSL | Whether intimated to NSDL | In prin. Approval pending for stock exchanges (specify names) |
| | | | | NII | _ | | | |

^{*}Rights, Bonus, Preferential Issue, ESOPs. Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

| 18 | Register of Members is updated (Yes /No) if not, updated – up to which | Yes. As on 31.12.2021 |
|----|--|---|
| | date date | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any, | Nil |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total of request pending beyond 21 days with the reason for delay | All dematerialization requests have been confirmed within 21 days of receipt. |

| Total No. of demat request: | No. of request | No. of shares | Reasons for delay |
|-------------------------------|----------------|---------------|-------------------|
| Confirmed after 21 Days | Nil | Nil | Nil |
| Pending for more than 21 days | Nil | Nil | Nil |



| 22 | Name, Telephone & Fax No. of | Ms Urmil Kakkar | | |
|----|-----------------------------------|--|--|--|
| | Compliance Officer of the | ICSI Membership - ACS 47653 | | |
| | Company | 011-25895622 (Phone) | | |
| | Company | 011-25792194 (Fax) | | |
| 23 | Name, Address, Tel. & Fax No., | A.N. Kukreja & Co. | | |
| | Registration No. of the Auditor | Company Secretaries | | |
| | | E-147A/I, Naraina Vihar, | | |
| | | New Delhi – 110028. | | |
| | | FCS 1070; CP No. 2318 | | |
| | | Mobile: 9810587990. | | |
| 24 | Appointment of common agency | Beetal Financial and Computer Services (P) | | |
| | for shares registry work, if | | | |
| | any (name & address) | Behind Local Shopping Centre, Near Dada | | |
| | | Harsukhdas Mandir, New Delhi-110062 | | |
| | | | | |
| | | | | |
| 25 | Any other detail that the auditor | | | |
| | may like to provide(e.g. BIFR | NIL | | |
| | company, delisting from Stock | | | |
| | Exchanges, Company changed | | | |
| | its name, etc) | | | |
| | | | | |

For A. N. Kukreja & Co.

Company Secretaries Lukreja FCS1070 C.P.2318

(A.N. Kukreja)

FCS 1070; CP 23 IN Solve Section ICSI Unique Code: S1995DE014900

Peer Review Cert. 875/2020

UDIN: F001070C002099298.

Date: January 8, 2022

To,

Globus Power Generation Limited.