

20.04.2022

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 March 31, 2022.

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 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	March 31, 2022		
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	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	2557955 02.59%		
13	Held in dematerialized form in NSDL	96187510 97.21%		
14	Physical	203015 00.20%		
15	Total No. of shares(12 + 13 +14)	98948480 100%		



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

^{*}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 date	Yes. As on 31.03.2022
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)
	1 0	011-25792194 (Fax)
23	Name, Address, Tel. & Fax No.,	A.N. Kukreja & Co.
	Registration No. of the Auditor	Company Secretaries
	20	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 ukreja

(A.N. Kukreja) FCS 1070; CP 2318 Pry Secre

ICSI Unique Code: S1995DE014900

Peer Review Cert.875/2020

UDIN: F001070D000055201

Date: 9 April, 2022

To,

Globus Power Generation Limited.