

January 17, 2024

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code – 526025

Subject: Submission of Reconciliation of Share Capital Audit Report in compliance of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Respected Sir,

With reference to the above-captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended December 31, 2023, for the purposes of reconciliation of the total admitted Capital with both the Depositories and the total Issued and Listed Capital.

This is for your information and necessary records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited

**Kamini
Company Secretary**

Enclosure as above

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631

CORPORATE OFFICE: A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-41411070/71/72

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

RECONCILIATION OF SHARE CAPITAL AUDIT
(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter ended	December 31, 2023						
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- 41411070/011-41411071 (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	<table> <tr> <th></th><th><u>Number of Shares</u></th><th><u>% of Total Issued Capital</u></th></tr> <tr> <td></td><td>98948480</td><td>100%</td></tr> </table>		<u>Number of Shares</u>	<u>% of Total Issued Capital</u>		98948480	100%
	<u>Number of Shares</u>	<u>% of Total Issued Capital</u>						
	98948480	100%						
11	Listed Capital (Exchange- wise) (as per company records)	<table> <tr> <td>BSE</td><td>98948480</td><td>100 %</td></tr> </table>	BSE	98948480	100 %			
BSE	98948480	100 %						
12	Held in dematerialized form in CDSL	3186608 03.22%						
13	Held in dematerialized form in NSDL	95564537 96.58%						
14	Physical	197335 00.20%						
15	Total No. of shares (12 + 13 +14)	98948480 100%						
16	Reasons for difference if any,	No difference						



	between (10 & 11), (10 & 15), (11 & 15)					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	Nil				
Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval pending for stock exchanges (specify names)
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*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 31.12.2023
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 Compliance Officer of the Company	As informed by the Company, Ms Kamini, Membership No. A71118 was appointed as Company Secretary with effect from 07.06.2023 and confirmed by the Board as Company Secretary with effect from 10.08.2023. Mobile 8527720718. 011- 41411070/011-41411071 (Phone) 011 – 25792194 (Fax).
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor	A.N. Kukreja & Co. Company Secretaries E-147A/I, Naraina Vihar, New Delhi – 110028. FCS 1070; CP No. 2318 Mobile: 9810587990.
24	Appointment of common agency for shares registry work, if any (name & address)	Beetal Financial and Computer Services (P) Ltd., Beetal House, 3 rd Floor, 99 Madangir, 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 company, delisting from Stock Exchanges, Company changed its name, etc.)	NIL

For A. N. Kukreja & Co.
Company Secretaries

A.N. Kukreja

(A.N. Kukreja)

FCS 1070; CP 2318

FRN: S1995DE014900

Peer Review Cert.875/2020.

UDIN: F001070E0003206976.



Date: January 12, 2024.

To,

Globus Power Generation Limited.