

ous Power Generation Ltd. October 13, 2022

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 Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended 30th September, 2022 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

Abhay Khanna

Director

Enclosure as above

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	September 30, 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	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	<b>Telephone &amp; Fax Nos.</b> 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	2815186 02.85%		
13	Held in dematerialized form in NSDL	95932423 96.95%		
14	Physical	200871 00.20%		
15	Total No. of shares (12 + 13 +14)	98948480 100%		
16	Reasons for difference if any,	No difference		



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17	7 Certifying the details of changes				Nil			
	in share capital during the		ng the					
	quarter under consideration as		tion as					
	per '	Table below	:					
Particul	ars*	No. of	Applied/	Listed	on	Whether	Whether	In prin.
		shares	Not	Stoc	k	intimated to	intimated to	Approval
			Applied	Exchar	iges	CDSL	NSDL	pending for
			for	(Spec	ify			stock
		-	listing name	•			exchanges	
				Haine	3)			(specify names)
				NIL				

<sup>\*</sup>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 <b>30.09.2022</b>
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	1

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 CS and Compliance Officer
	Compliance Officer of the	resigned and was relieved on 20.8.2022. Efforts
	Company	are being made to fill the post.
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	Ltd., Beetal House, 3 <sup>rd</sup> Floor, 99 Madangir,
	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

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

ICSI Unique Code: S1995DE014900

FCS1070 C.P.2318

Peer Review Cert.875/2020 UDIN: F001070D001206406.

Date: October 12, 2022

To,

Globus Power Generation Limited.