

March 2, 2023

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Submission of Certificate u/r 7(3) of SEBI LODR Regulations 2015 for the Year ended on 31st March 2022

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Certificate u/r 7(3) of SEBI LODR Regulations 2015, duly signed by RTA and Compliance Officer of the Company for the year ended on **31st March 2022**.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully,
For **GLOBAL INFRA TECH AND FINANCE LIMITED**

PRADEEP KUMAR ASOOLAL BISSA
DIN: 07361524
Suspended MANAGING DIRECTOR

Enclosed: As stated above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE377Mo1035
Scrip Code: 531463

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s GLOBAL INFRATECH & FINANCE LIMITED. having its Registered Office at 12, Mani Bhuvan, Jainuddin Compound, Behind Daily Fresh, 3rd Carter Road, Borivali (E), Mumbai – 400 066 has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s GLOBAL INFRATECH & FINANCE LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s GLOBAL INFRATECH & FINANCE LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.



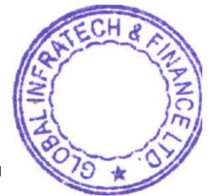

Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date: 27/02/2023

For GLOBAL INFRATECH & FINANCE LIMITED



Pradeep Kr. Asoolal Bissa,
DIN: 07361524



Place: Mumbai
Date: 27/02/2023