

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 31<sup>st</sup> March 2021

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 **31<sup>st</sup> March 2021**.

Kindly take the same on your record & oblige.

Thanking you,

Yours Faithfully,  
For **GLOBAL INFRATECH 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, Rukmani Purushottam, No. 21 J. P. Road, Andheri (W), Mumbai – 400 058 has appointed M/s Purva Share Registry (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 Share Registry (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 half year ended March 31, 2021 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.

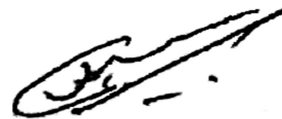
For Purva Share Registry (India) Pvt. Ltd.

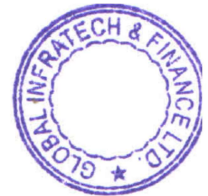
  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date: 27/02/2023

For GLOBAL INFRATECH & FINANCE LIMITED





Pradeep Kr. Asoolal Bissa, MD  
DIN: 07361524

Place: Mumbai  
Date: 27/02/2023