



Globus Power Generation Ltd.

April 10, 2023

To,

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

Scrip Code - 526025

**Subject: Compliance under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir,

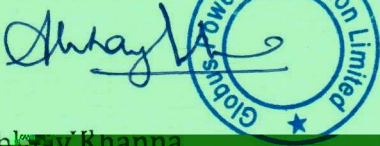
With reference to the above captioned subject, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Globus Power Generation Limited ("Company") and Authorized Representative of Share Transfer Agent of the Company i.e. M/s Beetal Financial & Computer Services Pvt Ltd., for the financial year ended 31<sup>st</sup> March, 2023.

This is for your information and necessary records.

Thanking You

Yours faithfully,

**For Globus Power Generation Limited**



Ashray Khanna  
Director

**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: 27/28, 29/30, Market Street, Jaipur, Rajasthan-302002 | Ph: 0141-25095622 | Fax: 0141-25702104

Email: [globus@globus.com](mailto:globus@globus.com) Website: [www.globus.in](http://www.globus.in)

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83


Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

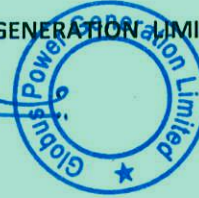
For Beetal  
Financial & Computer Services Pvt Ltd.

  
(Punit Mittal)  
General Manager



For GLOBUS POWER GENERATION LIMITED

  
(Compliance Officer)



DATE: 06/04/2023

OFFICE : New Delhi