



GLOBUS CORPOORATION LIMITED

CIN : L33115MH1984PLCI21000

Registered Office : 102, Sanjay Chambers, Choubal Lane, Opera House, Mumbai - 400 004. Ph.: 022-2387 3609 Fax : 022-2387 3609
Email : mumbai@globuscorp.co

Date: 14.10.2019

To,
The Deputy General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-531904

Dear Sir/ Madam,

Subject: Compliance under Regulation 40(9) of the Listing Regulation 2015

Please find enclosed herewith for the half year ended 30th September 2019.

1. Certificate from a Practising Company Secretary under Regulation 40(9) of the listing Guidelines for the half year ended 30th September 2019.

Thanking you.

Yours faithfully,
For GLOBUS CORPOORATION LIMITED


Dr. Mahendra Shah
Mg. Director
Din No.01650375

Encl: as above



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LL.B, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
India, Call: +91 022 29659720 email: anish@csanishgupta.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**