



Globus Power Generation Ltd.

19.04.2022

To,

The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Half Yearly Compliance Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015

Pursuant to the provisions of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, Please find enclosed herewith the Half Yearly Compliance Certificate for the half year ended March 31, 2022.

You are requested to take the same on your records.

Thanking You

Yours faithfully,

For Globus Power Generation Limited
For Globus Power Generation Limited.

company secretary

Company Secretary

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

FOR THE YEAR ENDED MARCH 31, 2022

**GLOBUS POWER GENERATION LTD
(CIN: L40300RJ1985PLC047105)**

We have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to Globus Power Generation Limited, D-199, Pushpak Marg, Hanuman Nagar, Vaishali Nagar, Jaipur-302021 maintained by Beetal Financial and Computer Services (P) Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110068.