



Globus Power Generation Ltd.

April 29, 2022

To,

The Manager,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code – 526025

Subject: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

Respected Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, this is to inform that Letter of confirmation has been issued to following shareholders(s), in lieu of share certificate(s) reported as lost as intimated by Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services (P) Ltd.:

S. No.	F. No.	Name of Shareholder	No. of Shares	Old Certificate No.	Distinctive No.
1.	0033226	Kanjibhai Molia	95748	16	4259588-4259603
2.	0033049	Mansukh Molia	95592	16	4256196-4256211

Kindly take the above information on records.

Thanking You,
Yours Faithfully

For Globus Power Generation Limited


Abhay Khanna
Director

CC:
Beetal Financial and Computer Services (P) Ltd.
Beetal House, 3rd Floor
99 Madangir, New Delhi-110 062

CIN NO.: L40300RJ1985PLC047105

REGD. OFFICE : Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur, Rajasthan-302021 | Ph.: 0141-4025631
CORPORATE OFFICE : A-60, Naraina Industrial Area, Phase-1, New Delhi-110028 | Ph.: 011-25895622 | Fax : 011-25792194
E-mail : globuscdl@gmail.com | Website : www.gpgl.in