

To
The General Manager
~~Bombay Stock Exchange~~
1st Floor, Pheeroz Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir

Subject: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 40(9): Certificate by PCS for Transfer/Transmission of Shares

With reference to the aforementioned caption, please find enclosed herewith, the Certificate for Transfer of shares of M/s. Global Infratech & Finance Limited for the period from 1st October, 2017 to 31st March, 2017, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as issued by Shri. Harsh Vijay Goh, Company Secretary in whole time practice bearing Membership no. A38377, and Certificate of Practice no. 14269.

Kindly consider the same and do the needful.

FOR GLOBAL INFRA TECH & FINANCE LIMITED



PRADEEP BISSA
DIN:U/38162574
MANAGING DIRECTOR

Encl.: as above



H V GOR & CO
Practicing Company Secretaries

CS Harsh Vijay Gor
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CERTIFICATE BY A COMPANY SECRETARY IN WHOLE TIME PRACTICE

[Under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]

For Period from 1st October, 2017 till 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files, and other documents relating to **GLOBAL INFRATECH AND FINANCE LIMITED (CIN: L65921MH1995PLC248335)** (hereinafter referred to as "the Company") maintained by **PURVA SHAREISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsements of call/allotment monies relating to Equity Shares for the period from **1st October, 2017 till 31st March, 2018**.

I, hereby, state that there was no such event of transfer, transmission, sub-division, consolidation, renewal, exchange, or endorsements of calls/allotment monies relating to the Equity Shares of the Company during the aforementioned period.

For **H V GOR AND CO**

Company Secretaries



Shri. Harsh Vijay Gor

ACS: 38377 CP: 14269

Date: 30th April, 2018

Place: Navi Mumbai