

Date: 28th April, 2018

To

The Department of Corporate Services

BSE Limited

Phiroze, Jeejeebhoy Towers

Dalal Streets

Mumbai – 400001

Subject: Compliances for quarter / half year ended on 31st March, 2018 (BSE Scrip Code-531479)

Dear Sir/Madam,

In reference to captioned subject please find attached following:

- 1. Reconciliation of Share Capital and Audit Report as per Regulation 55A of SEBI (Depositary and participants) Regulations, 1996.
- 2. Certificate required under regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.4*
- 3. Certificate required under R 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Please take note of the same and do the needful.

For Global Land Masters Corporation Limited

for Global Land Masters Corporation Limited

Managing Director

Lt. Col. S S Deswal (Retd.) Managing Director DIN: 00660609

Global Land Masters Corporation-Limited

Registered Office: Shop No. 1, Gole Market, Sal Road, Baddi Himachal Pradesh, 173 205 INDIA Tel.: +91-172-2578881 Corporate office: H. No. 1411/21, Panchkula, Haryana, 134112 Tel: +91-11-30483001-05 Fax: +91-11-43515630 Project Office: Sector-2 & Sector 7, Shri Mata Mansa Devi Urban Complex Panchkula Haryana 134 109 INDIA Tel.: +91-172 6543009 Canadian Office : 25 Suncrest BLVD Thornhill on L3T7Y4

www.globallandmasters.com info@globalandmasters.com

OO HARPREET PARASHAR

Practicing Company Secretary

160 (Basement), Vinoba Puri, Lajpat Nagar-II, New Delhi 110024 Contact- 011-41704066 Email- cs.harpreetp@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

I, Harprest, Perrahan, Practicing Company, Secretary, have, examined, all. Share Transfer Poeds, Registers, files and other documents relating to GLOBAL LAND MASTERS CORPORATION LIMITED maintained by Skyline Financial Services Private Limited and certify that all the shares certificate(s) has been delivered within thirty days of lodgment of transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the half year ended on 31st March, 2018.

Place: New Delhi Date: 27.04.2018 Practicing Company Secretary M. No. 9086, CP No. 10380

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Corporate Capilal Ventures Capital Market Consultants Phone- 011 4170 4066 Visit us at <u>www.ccvindia.com</u>