



  
Globus Power Generation Ltd.

To,

July 16, 2024

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

**Scrip Code – 526025**

**Subject: Intimation regarding receipt of information of Loss of Share Certificate(s) pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Respected Sir,

With reference to above captioned subject, this is to inform you that the Company has received information on July 15, 2024 from Company's Registrar and Share Transfer Agent i.e. M/s Beetal Financial and Computer Services (P) Ltd. regarding loss of shares Certificate(s) by existing Shareholder(s) of the Company and relevant details of the same are given below:

F. No.	Name of Shareholder(s)	Certificate(s) No.	No. of Shares	Distinctive No.
13245	Ajay Rasiklal Shah	87373	8	4116788-4116795

In adherence to SEBI Circular No. SEBI / HO/ MIRSD/ MIRSD\_RTAMB/ P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to said shareholders after compliance of relevant provisions and formalities.

This is for your information and necessary records.

Thanking You,  
Yours faithfully,

**For Globus Power Generation Limited**

**Kamini  
Compliance Officer**

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

CIN : 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  
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