



Globus Power Generation Ltd.

July 18, 2024

To,

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

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

Respected Sir,

This is in compliance of the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022 and pursuant to our previous intimation dated July 16, regarding loss of Share Certificate(s), this is to inform you that Letter of confirmation has been issued to the following shareholder(s), in lieu of share certificate(s) reported as lost and 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.	New Certificate No.	Distinctive No.
1.	13245	Ajay Rasiklal Shah	8	87373	96343	4116788-4116795

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Globus Power Generation Limited

Kamini
Company Secretary

CC:

Beetal Financial and Computer Services (P) Ltd.

Beetal House, 3rd 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
E-mail: globuscdl@gmail.com | Website: www.gpgl.in