



  
Globus Power Generation Ltd.

October 21, 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 October 18, regarding the loss of Share Certificate(s), this is to inform you that the 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.	29916	Gayatri Parwal Jointly Rajendra Prasad Parwal	8	92997	96344	4174156-4174163

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, 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  
E-mail: globuscdl@gmail.com | Website: www.gpgl.in