

08th January, 2025

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip code: 533204 Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December, 2024.

Please find enclosed herewith the Certificate issued by MUFG Intime India Private Limited(Formerly Link Intime India Pvt. Ltd.), Registrar & Share Transfer Agent (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2024.

You are requested to kindly take the above information on record and oblige.

Thanking you. Yours faithfully,

For GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)

Vijay Thakordas Digitally signed by VIJAY THAKORDAS THAKKAR Date: 2025.01.08 18:17:27

THAKKAR +05

Vijay Thakkar Managing Director DIN: 00189355

Encl: a/a



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in

To, Date: 07-01-2025

The Compliance Officer/ Company Secretary GB GLOBAL LIMITED 10TH FLOOR, DEV PLAZA OPP. ANDHERI FIRE STATION S. V. ROAD ANDHERI (WEST) MUMBAI, PINCODE: 400058

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry