

(FORMERLY: GARWARE OFFSHORE SERVICES LTD.)

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800 CIN No.: L61100MH1976PLC019229

Ref.: GOSL/2024/072

June 19, 2024

Scrip Code : 501848

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sirs,

Sub. : Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Company received following request from Shareholder for issue of duplicate Share Certificate in lieu of the Share Certificate which are reported lost / misplaced.

| Sr. No. | Folio No. | Name of the of Shareholder | No. of Shares. | Distinctive Nos. | | Share Certificate No. |
|------------|--------------|-------------------------------|----------------------|---------------------|---------|-----------------------------|
| | | | | From | То | |
| 1. | A001986 | ANILKUMAR JASHVANTLAL SHAH | 25 | 5083276 | 5083300 | 83603 |
| | | | 25 | 1699626 | 1699650 | 9111328 |

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully, for **GLQBAL OFFSHORE SERVICES LIMITED**

A.C.CHANDARANA COMPANY SECRETARY & PRESIDENT – LEGAL & ADMIN.

