

Date: April 18, 2022

To  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai -400001

**Scrip Code: 540654**

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 for year ended on March 31, 2022.**

Dear Sir,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith a Certificate issued by the Mrs. Kumudini Bhalerao, partner of M/s Makarand M Joshi & Co. Practicing Company Secretaries for the period from 1<sup>st</sup> April, 2021 to 31<sup>th</sup> March, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For GlobalSpace Technologies Limited,**

  


**Swati Arora**  
**Company Secretary and Compliance Officer**  
**Memb No. A44529**  
**Address: - 301, Sairaj Sadan, Plot No-36**  
**Sector-01, Sanpada Navi Mumbai 400705**

**GLOBALSPACE TECHNOLOGIES LIMITED**

CIN:L64201MH2010PLC211219

Formerly known as "GlobalSpace Technologies Private Limited"

Formerly known as "GlobalSpace Technologies Private Limited"

**Regd. Off:** Office No. 605, 6<sup>th</sup> Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710

Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

On the basis of examination of all relevant Books, registers, forms, documents and papers relating to **M/s GLOBALSPACE TECHNOLOGIES LIMITED** (the "Company") for the purpose of issuing certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the explanation given to us through **Link Intime India Private Limited**, its Registrar and Share Transfer Agent, we hereby certify that during the financial year ended March 31, 2022, there were no requests received for transfer, transmission, deletion, transposition, sub-division, consolidation, exchange, endorsement of calls/allotment monies and renewal.

**For Makarand M. Joshi & Co.  
Practicing Company Secretaries**

**KUMUDINI**  
**DINESH**  
**BHALERAO**

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO,  
o=MAKARAND M. JOSHI & CO., ou=MAKARAND M. JOSHI & CO.,  
email=kumudini@makarandm.com, c=IN,  
serialNumber=2012248472647846471989841,  
c=Personal, cn=KUMUDINI DINESH BHALERAO,  
organization=MAKARAND M. JOSHI & CO.,  
Date: 2022.04.15 17:48:55 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS: 6667**  
**C.P No: 6690**  
**PR: 640/2019**  
**UDIN: F006667D000127469**

**Place: Mumbai**  
**Date: 15.04.2022**