



Date: October 14, 2019

To
Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Mumbai -400001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on 30th September, 2019.

Scrip Code No.: 540654

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period ended 01st April, 2019 to 30th September, 2019.

Kindly acknowledge receipt of the same.

Yours faithfully,

For GlobalSpace Technologies Limited

Swati Arora

Company Secretary & Compliance Officer

Membership Number: A44529

**Add: - 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 Tech Private Limited'

Regd. Off: Office No. 605, 6th 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, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

We have examined Memorandum of Transfers, Registers, files and other documents relating to M/s. Global Space Technologies Limited ("the Company") maintained by M/s Link Intime India Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and RTA, we hereby certify for the half year ended on 30th September 2019.

- A. There were no Share Transfer requests received during the period from 01st April, 2019 to 30th September 2019.
- B. No request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 01st April, 2019 to 30th September 2019.

Place: Mumbai
Date: 10th October, 2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries



Kumudini Bhalerao
Partner
C P No: 6690
UDIN: F006667A000050141