



April 18, 2019

To
The Secretary
Bombay Stock Exchange Limited,
Floor 25, 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 31st March, 2019.

Ref 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 1st October, 2018 to 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you,

FOR GLOBALSPACE TECHNOLOGIES LIMITED

swati arora

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:L64201MH2016PLC211219

Formerly known as ' GlobalSpace Technologies Private Limited'

Formerly known as ' GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park, Mahape, Navi Mumbai -400710

Tel.: 022-49432000 | 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,

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


FOR THE HALF YEAR ENDED 31st March, 2019

On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by **Global Space Technologies Limited** (the "Company") having its Registered Office at Office No. 605, A-1, B-Wing, Rupa Solitaire Building, 6th floor, Millennium Business Park, MIDC, Mahape, Navi Mumbai-400710, 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, we hereby certify that in relation to the half year period from 01st October, 2018 to 31st March, 2019 the Company, through its Share Transfer Agent - **Link Intime India Private Limited**, having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transposition, transmission and name deletion.

Place: Mumbai
Date: 15th April, 2019

For Makarand M. Joshi & Co.
Practicing Company Secretaries




Kumudini Bhalerao
Partner
FCS 6667 C.P No: 6690