



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 45001:2018 Certified Company

CIN: U14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/04

Date: April 11, 2023

To  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
Scrip Code: 543829

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
Symbol: GSLSU

Dear Sir(s),

**Re: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

The above is for your information and record.

Thanking you,

Yours faithfully,

**For Global Surfaces Limited**

ASEEM Digitally signed by  
ASEEM SEHGAL  
SEHGAL Date: 2023.04.11  
17:16:59 +05'30'

**Aseem Sehgal**  
**Company Secretary and Compliance Officer**  
**M. No.: A55690**

Encl: As above



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

**Natural Stone Division:** Plot No. : E40-42, G43-47  
RIICO Industrial Area, Bagru Ext., Jaipur 303007,  
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



info@globalsurfaces.in



www.globalsurfaces.in





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### Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both Physical and electronic shares transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category -I with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 01, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Yours faithfully,

**For Global Surfaces Limited**

ASEEM SEHGAL  
Digitally signed by  
ASEEM SEHGAL  
Date: 2023.04.11  
16:15:16 +05'30'

**Aseem Sehgal**  
**Company Secretary and Compliance Officer**  
**M. No.: A55690**

**For Bigshare Services Private Limited**

VENKATA KRISHNA MOHAN NANDAM  
Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2023.04.11  
16:46:46 +05'30'

**Authorised Signatory**



**Registered Office & Quartz Division:** Plot No. : PA-010-006, SEZ  
Engineering & Related Industries, Mahindra World City,  
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