



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 45001:2018 Certified Company

CIN: U14100RJ1991PLC073860

Ref: **GSL/SEC/2023-24/05**

Date: **April 13, 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**

Sub: Certificate as per Regulation 40 (9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2023.

Dear Sir/Madam,

Please find enclosed herewith Certificate as per Regulation 40 (9) and (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the financial year ended on March 31, 2023 issued by M/s Vimal Gupta and Associates, Practicing Company Secretaries for the year ended on March 31, 2023.

Kindly take the same on record.

Thanking you,

For Global Surfaces Limited

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

VIMAL GUPTA AND ASSOCIATES

(Practicing Company Secretary)

Add: Shop No.14, Palika Bazar, Sector-9, Malviya Nagar, Jaipur, Rajasthan 302017

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
YEAR ENDED MARCH 31, 2023**

We have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **GLOBAL SURFACES LIMITED** (hereinafter referred to as "the Company") as maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, we hereby certify that:-

1. The Company has not received any request for transfer of shares during the year ended March 31, 2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said year does not arise.

No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the year ended March 31, 2023.

For Vimal Gupta and Associates


CS Vimal Kumar Gupta
Practicing Company Secretary



M.No. F6582
CP. No. 15035
Firm No.: S2016RJ382000
Peer Review No.: 970/2020

Date: 13/04/2023
Place: JAIPUR

UDIN: F006582E000082438