

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

**FOR THE YEAR ENDED MARCH 31, 2024**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Globus Spirits Limited** (hereinafter referred to as the "Company") maintained by M/s Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by Globus Spirits Limited with the stock exchanges and based on the information provided by the Company and M/s Link Intime India Private Limited, hereby certify that the Company has delivered during year ended on **March 31, 2024**:

- a) The Company has not received any request for transfer of shares or sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on Share Certificates during the period from April 01, 2023 to **March 31, 2024**.
- b) Any other information, if applicable..... *Not Applicable.*

For **SKP & Co.**  
Company Secretaries



(CS Sundeep K. Parashar)

Prop.

C. P. No. : 6575

M. No. : F6136

PR : 1323/2021

UDIN : F006136F000220581



Date: 23.04.2024

Place: Vaishali