

GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Ref: GOSL/2021/134

April 15, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code : 501848

Dear Sirs,

Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary, Mr. Taher S. Sapatwala, for the period from 01st October, 2020 to 31st March, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A. C. CHANDARANA COMPANY SECRETARY & PRESIDENT - LEGAL & ADMIN.

Encl: As above.



E-mail: info@globaloffshore.in Website: www.globaloffshore.in



Taher Sapatwala & Associates
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GLOBAL OFFSHORE SERVICES LIMITED [CIN: L61100MH1976PLC019229] maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A

- 1.a) The Company has not received during the half year ended on 31st March, 2021 any Share Certificates relating to the transfer of Shares for the period from 1st October, 2020 to 31st March, 2021.
- 1.b) The Company has not received during the half year ended on 31st March, 2021 any Share Certificates in respect of request relating to sub-division (split), renewal and consolidation for the period from 1st October, 2020 to 31st March, 2021.
- 1.c) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B] Any other information, if applicable: - None

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Taher Sapatwala Taher Sapatwala & Associates Company Secretaries FCS: 8029

C.P. No. 16149 UDIN: F008029C000094456

Place:

Mumbai

Date :

15th April, 2021