



Dt: 29.05.2023

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Non-Applicability of Annual Secretarial Report for the Year Ended 31st March, 2023.
Ref: Globe Commercials Ltd (Scrip 540266)

We wish to inform you that the requirement regarding Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance Provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs 25 Crores, as per the last audited balance sheet as at 31.03.2023.

The Paid-up equity share capital of the company is Rs. 6,00,20,000 (Rupees Crores Twenty thousand only) and Net worth of the company as on 31st March, 2023 is Rs. 9.45 Crores.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from submitting the annual secretarial compliance report for the year ended 31st March, 2023.

Further, we confirm that our Company shall comply with this regulation within 6 months from the date of applicability whenever the event happens.

This is for your information and records.

Thanking you,

Yours faithfully,
For Globe Multi Ventures Ltd
(Formerly known as Globe Commercials Ltd)

S. Kameswari

Sivalenka Kameswari
Director
DIN: 00412669

GLOBE MULTI VENTURES LIMITED

CIN L52110MH1985PLC293393

Corp. Off: Plot No. 54 & 55, A.G. Arcade, Balaji Co-operative Society, Transport Road, Secunderabad - 500009, Telangana

Regd. off: Office No. 51, V Mall, Ground Floor, Asha Nagar, Thakur Complex, Kandivili (East), Mumbai - 400101, M.H

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