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/2020/908 May 12, 2020

1. BSE Ltd. <u>Scrip Code</u> : **501848**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

2. National Stock Exchange of India Ltd. Equity Series : GLOBOFFS

5th Floor, Exchange Plaza, Bandra - Kurla Complex Bandra (East), MUMBAI – 400 051.

Dear Sirs,

Re:Disclosure with respect to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, enclosed please find copy of Certificate dated 24.04.2020 issued by our Registrar and Transfer Agent, viz., Bigshare Services Pvt. Ltd. for the quarter ended 31st March, 2020.

Thanking you,

Yours faithfully,

For GLOBAL OFFSHORE SERVICES LIMITED

A.C. CHANDARANA

COMPANY SECRETARY & PRESIDENT - LEGAL & ADMIN

Encl: a/a.

GARWARE)

TOTAL

Email: info@globaloffshore.in Website: www.globaloffshore.in





Date: 24/04/2020

GLOBAL OFFSHORE SERVICES LTD 101,Swapnabhoomi,
"A" Wing, S.K.Bole Road,
Dadar - (West),
MUMBAI - 400028.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email-ARUR, RAJ772/eVAHOO.COJN, c=IN, st=Tamil
Nadu, steres-IPCOT NO.3. THIRIPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,
serialNumber=aeoase1990f4dee050f7258/037561469f
(86e04bbc59f4ee3786739fbdeedd, cm-5 ARUNRAJ,
25.4.2.0ed1975519561956b3966b46472b0f5e50b7896
1083a71982-abb597954919ac0
Date: 2020.04.21 cd.4444-04552

S Arunraj Date: 20
Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)