

(Formerly known as GLOBAL INDUSTRIAL RESOURCES LIMITED)

REG OFF : OFFICE 419, PLOT-71 THANE, NAVI MUMBAI THANE MUMBAI - 400703 CORP OFFICE : 404, SATYAM APARTMENTS, WARDHA ROAD, DHANTOLI, NAGPUR -440012 CIN: L74110MH1985PLC386541 email:pritybhabhra@confidencegroup.co

Date: 30/04/2023

To, **CorporateRelationship Department BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

A Dear Sir/Madam

Subject: Certificate Under 40 (9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the year ended on 31St March, 2023

Dear Sir,

With reference to the Listing Obligations and Disclosure Requirements, Regulations, 2015 ("Listing Regulations"), forwarding herewith the Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Kindly take the same on record and facilitate.

Thanking You, Yours truly,

For CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(NITIN KHARA) MANAGING DIRECTOR DIN-01670977





SIDDHARTH SIPANI & ASSOCIATES COMPANY SECRETARIES

<u>CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u> (LISTING REGULATIONS)

FOR THE YEAR ENDED ON 31ST MARCH, 2023

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s CONFIDENCE FUTURISTIC ENERGETECH LIMITED* (formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)maintained by *M/s Skyline Financial Services Pvt. Ltd, New Delhi* (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from *01st April, 2022 to 31st March, 2023* for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2023** :

(a) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty (30) Days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds

b) Any other information, if applicable.- NIL

Place : Nagpur Date : 29/04/2023



For Siddharth Sipani & Associates Company Secretaries

Siddharth Sipani (Proprietor) CP. No. 11193 UDIN- A028650E000225847