

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

Date: 30/06/2020

To,

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098.
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Dear Sir/Madam

SUBJECT: Non Applicability of Annual Secretarial Compliance Report For the year ended 31st March 2020.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular 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 on the last day of previous financial year. Paid up equity share capital and net worth of Confidence Confidence Futuristic Energetech Limited as on 31.03.2020 is Rs. 200.00/- Lacs and Rs. 865.93 Lacs Respectively.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are not submitting Annual Secretarial Compliance Report.

This is for your information and record.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN
PUNAMCHA
ND KHARA

Digitally signed by
NITIN PUNAMCHAND
KHARA
Date: 2020.06.30
18:00:00 +05'30'

Nitin Khara
Managing Director
DIN-01670977