



GLOBAL OFFSHORETM 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/2020/019

June 30, 2020

1. BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001. Scrip Code : 501848
2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051. Equity Series : GLOBOFFS

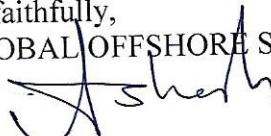
Dear Sirs,

Sub: Annual Secretarial Compliance Report for Financial Year 2019-20.

We refer to Regulation 24A of SEBI (Listing and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and enclose Annual Secretarial Compliance Report for Financial Year 2019-20 issued by Rajkumar R. Tiwari, Practising Company Secretary.

Thanking you,

Yours faithfully,
for GLOBAL OFFSHORE SERVICES LIMITED


A.C.CHANDARANA
COMPANY SECRETARY &
PRESIDENT – LEGAL & ADMN.

Encl: As above.



Rajkumar R. Tiwari

M.Com. LL.M., DFM. PGDCM&IA., M.Phil., DIPL, DLL, DTL, FCS
Practising Company Secretary

1413, Navjivan Society-3
Lamington Road
Mumbai Central
Mumbai 400 008
Tele. 23011981 (M) 9820353375
e-mail:raj_nj13@hotmail.com

To,
The Board of Directors
Global Offshore Services Limited
CIN: L61100MH1976PLC019229
101, Swapna Bhoomi, "A" Wing,
S.K. Bole Road, Dadar - (West),
Mumbai-400028

Sir / Madam,

Secretarial Compliance Report for the Financial Year 2019-20

I have been engaged by **Global Offshore Services Limited** (hereinafter referred to as 'the Company') bearing **CIN: L61100MH1976PLC019229** whose equity shares are listed on the Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) to conduct an audit in terms of **Regulation 24A** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars / guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

My responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars / guidelines issued there under from time to time and issue a report thereon.

The audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

Place: Mumbai
Date: 22nd June, 2020


Rajkumar R. Tiwari
RAJKUMAR R. TIWARI
Practising Company Secretary
C. P. No.: 2400 FCS: 4227

Rajkumar R. Tiwari

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SECRETARIAL COMPLIANCE REPORT OF GLOBAL OFFSHORE SERVICES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2020

(Issued pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019)

I, Rajkumar R. Tiwari, Practising Company Secretary (Membership No. FCS 4227 & CP No. 2400), Mumbai have examined:

- (a) all the documents and records made available to me and explanation provided by **Global Offshore Services Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2020** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (hereinafter referred to as LODR);

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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - **Not Applicable as there was no reportable event during the financial year under review;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - **Not Applicable as there was no reportable event during the financial year under review;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 - **Not Applicable as there was no reportable event during the financial year under review;**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - **Not Applicable as there was no reportable event during the financial year under review;**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - **Not Applicable as there was no reportable event during the financial year under review;**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996;

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the review period;

Rajkumar R. Tiwari

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- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

| Sr. No. | Action taken by | Details of violation | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/ remarks of the Practicing Company Secretary, if any. |
|----------------|--|---|--|---|
| 1 | National Stock Exchange of India Limited (NSE) | Reg. 19 (1) / (2) – On verification of Corporate Governance Report submitted by the company for the quarter ended December 31, 2019 it was observed that the company had not complied with regulation 19(1)/(2) of Listing Obligations and Disclosure Requirements Regulations, 2015. | Levy of fine vide Notice dated 03 rd February, 2020 of Rs. 4,000/- | The Company has paid the fine within the prescribed time period and also informed Stock Exchange of the corrective action initiated in this regard. |

Rajkumar R. Tiwari

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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

| Sr. No . | Observations of the Practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended..... (The years are to be mentioned) | Actions taken by the listed entity, if any | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|----------|--|--|---|--|
| 1 | 2018-19 | Regulation 7(3) of SEBI (LODR) Regulations, 2015, according to which the listed entity is required to submit compliance certificate to exchange, duly signed by both the compliance officer of the listed entity and authorized representative of share transfer agent, within one month of the end of each half of the financial year, certifying compliance with the requirements of sub-regulation (2) of Regulation 7. | The said Compliance Certificate for the half year ended 30th September, 2018 under Regulation 7(3) of SEBI (LODR), 2015 was filed on 20 th November, 2018. | The said Compliance Certificate for the half year ended 30th September, 2018 under Regulation 7(3) of SEBI (LODR), 2015 was filed on 20th November, 2018 and no such non-compliance was observed during the year under review (2019-20). |

Place: Mumbai
Date: 22nd June, 2020



Rajkumar R. Tiwari
(RAJKUMAR R. TIWARI)
Practising Company Secretary
C. P. No.: 2400 FCS: 4227
UDIN:F004227B000364587