

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 : 30/05/2019

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400098.
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Dear Sir/Madam,

Reference : Security Code No. 539991

Subject : Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2019.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Amendment Regulations, 2018 read with SEBI Circular No. LIST/COMP/10/2019-20 dated 08.02.2019 and BSE Circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further we would like to clarify that CONFIDENCE FUTURISTIC ENERGETECH LIMITED is claiming this exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as corporate governance regulations are not applicable to the listed entities having Paid-up Equity Share Capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of previous Financial Year. The Paid-up Equity Share Capital of the Company is Rs. 2,00,00,000/- (Rupees Two Crore Only) and the Net worth of the Company for the Financial Year is less than 25 Crore as on the last day of the previous Financial Year i.e. 31st March, 2019 respectively.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2019 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking you,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

(PRITY BHABHRA)
COMPANY SECRETARY*

