

**CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2017**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Globus Spirits Limited** (hereinafter referred to as the "Company") maintained by M/s Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **October 01, 2016 to March 31, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Uniform Listing Agreement entered into by Globus Spirits Limited with the stock exchanges and based on the information provided by the Company and M/s Link Intime India Private Limited, hereby certify that the Company has delivered during half year ended on **March 31, 2017** :

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **October 01, 2016 to March 31, 2017** as entered in the Memorandum of Transfers have been issued within 30 days from the respective dates of lodgment of each deed excepting those rejected on technical grounds.
- b) Any other information, if applicable..... *Not Applicable.*

For **SKP & Co.**  
Company Secretaries



(CS Sundeep K. Parashar)  
Prop.

C. P. No. : 6575

M. No. : FCS 6136

Date : 11.04.2017  
Place : Vaishali