

October 11, 2018

To
The Secretary
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai -400001

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for half year ended on 30th September, 2018.

Ref: Scrip Code No.: 540654

Dear Sir/Madam,

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by the Practicing Company Secretary for the period ended 1st April, 2018 to 30th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR GLOBALSPACE TECHNOLOGIES LIMITED



SWATI ARORA
COMPANY SECRETARY & COMPLIANCE OFFICER

Membership Number: A44529

Add: - 301, Sairaj Sadan,

Plot No-36 Sector-01,

Sanpada Navi Mumbai 400705

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080,

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

On the basis of examination of all relevant Books, registers, forms, documents and papers made available to us by **Global Space Technologies Limited** (the "Company") having its Registered Office at Office No. 605, A-1, B-Wing, Rupa Solitaire Building, 6th floor, Millennium Business Park, MIDC, Mahape ,Navi Mumbai-400710, for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st April, 2018 to 30th September, 2018, the Company, through its Share Transfer Agent - **Link Intime India Private Limited**, having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For **Makarand M. Joshi & Co.**
Company Secretaries

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2018.10.11
16:28:27 +05'30'

Kumudini Bhalerao
Partner

FCS 6667 C.P No: 6690
Address – 803/804, 9th Floor, Ecstasy,
City of Joy, JSD Road, Mulund (W),
Mumbai – 400080

Place: Mumbai
Date: 11.10.2018