

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**

**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 **April 01, 2018 to September 30, 2018** 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 **September 30, 2018**:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **April 01, 2018 to September 30, 2018** 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: 15.10.2018  
Place: Vaishali