

Date: April 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 31st March, 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 October, 2017 to 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR GLOBALSPACE TECHNOLOGIES LIMITED



SWATI ANORA
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, (T) 022 - 21678100

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

On the basis of examination of all relevant Books, register, forms, documents and papers made available to us by **Link Intime India Pvt Ltd**, Registrars and Transfer Agents of **M/s. M/s Globalspace Technologies Limited**, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (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 October, 2017 to 31st March, 2018, there were no requests received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Mumbai
Date: 11.04.2018

For Makarand M. Joshi & Co.
Company Secretaries

KUMUDINI DINESH
BHALERAO

Digitally signed by KUMUDINI DINESH BHALERAO
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ou=MakarandM&C, c=IN, email=, serialNumber=261226847286798411748968197676557
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Date: 2018.04.11 15:48:49 +05'30'

Kumudini Bhalerao
Partner
C.P No: 6690