

April 4, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref:- Symbol / Scrip Code :- GLOBUSSPR / 533104

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31st March, 2018.

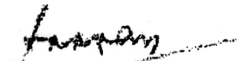
Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For M/s. Globus Spirits Limited


(Santosh Kumar Pattanayak)

Company Secretary & Compliance Officer

For Link Intime India Private Limited


(Swapan Kumar Naskar)
Authorized Representative

**CERTIFICATE PURSUANT TO REGULATION 40 (2) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 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 **October 01, 2017 to March 31, 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 **March 31, 2018** :

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **October 01, 2017 to March 31, 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: **16.04.2018**

Place: Vaishali