



GLOBESEURE TECHNOLOGIES LTD

democratize security

Date: July 22, 2022

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Stock Code: GSTL

**Sub : Capital Reconciliation Certificate under regulation 76 of the SEBI
(Depositories and Participants) Regulation, 2018**

Dear Sir,

We are enclosing herewith following documents for Globesecure Technologies Limited.

1. Reconciliation of Share Capital Audit Report' for the period ended on 30th June, 2022, under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Globesecure Technologies Limited

Heta Desai

Heta Desai
Company Secretary & Compliance Officer
(Mem. No.: A34944)

RECONCILIATION OF SHARE CAPITAL REPORT OF GLOBESEURE TECHNOLOGIES LIMITED FOR THE QUARTER ENDED JUNE 30, 2022.

1	For Quarter ended (Date of Listing)	June 30, 2022 (June 02, 2022)	
2	ISIN	INE00WS01056	
3	Face Value	Rs.10/-	
4	Name of the Company	Globesecure Technologies Limited	
5	Registered Office Address	C-321, 215 Atrium, M.V. Road, Near Courtyard Marriott Hotel, Andheri East , Mumbai- 400093.	
6	Correspondence Address	-	
7	Telephone No.	022-40022224	
8	Email Address	info@globesecure.in	
9	Names of the Stock Exchanges where the Company's securities are listed:	NSE (National Stock Exchange)	
		Number of Shares	% of total issued Capital
10	Issued capital	9108349	100
11	Listed Capital	9108349	100
12	Held in dematerialized form in NSDL	5459309	59.94
13	Held in dematerialized form in CDSL	3649040	40.06
14	Physical	0	0
15	Total No. of shares (12+13+14)	9108349	100

16. Reason for difference if any, between (10&11), (10&15) & (11&15): **Not Applicable**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on stock exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

**** (Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify))**

18. Register of Members is updated (Yes/No) : **Yes**
 If not, updated up to which dates : **Not Applicable**
19. Reference of previous quarter with regard to excess dematerialized shares, if any : **Not applicable**
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? : **Not applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Co.	Ms. Heta Dipen Desai Company Secretary/Compliance Officer Telephone: +91 -9920677927 Membership Number – A34944
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Ms. Poonam Somani Membership No. F9364 Add: 516, Somani & Associates, Coporate, Avenue, Sonawal Lane, Goregoan (East), Mumbai-400063. Telephone: 91-9769921765
24.	Appointment of common agency for share registry work. (if yes, name & address).	M/S Skyline Financial Services Private Limited Add: A/506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072. Tel No. 022-49721245 / 022-28511022 Email: mumbai@skylinerta.com/ info@skylinerta.com

Somani & Associates
(Practicing Company Secretaries)
Email id: somani.poonam1@gmail.com
(Ph: +91-9769921765)

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): **N.A**

Place: Mumbai
Date: 22-07-2022

For Somani & Associates
(Practising Company Secretaries)

POONAM
SOMANI

Digitally signed by POONAM SOMANI
DN: cn=POONAM SOMANI, o=SOMANI & ASSOCIATES, email=poonam1@gmail.com, postalCode=400063, serial=104, signatureAlgorithm=sha256WithRSAEncryption, serialNumber=104, c=IN
Date: 2022.07.22 17:17:27 +05'30'

Poonam Somani
(Proprietor)
M. No. F9364
COP No. 8642
UDIN: F009364D000664755