



Date: July 13, 2023

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 quarter ended on June 30, 2023, 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

Ragavan
Rajkumar

Digitally signed by
Ragavan Rajkumar
Date: 2023.07.13 16:12:53
+05'30'

Ragavan Rajkumar
Managing Director
DIN: 02002480

Encl: As Above

GLOBESECURE TECHNOLOGIES

B-614, 215 Atrium, Kanakia Spaces, Andheri East, Mumbai-400 069, India.
info@globesecure.in | www.globesecure.in | +91 97697 49312



Heena Jaysinghani & Co.
Company Secretaries

To
Globesecure Technologies Limited
B-614, 215 Atrium, Kanakia Spacs, near Courtyard Marriott Hotel,
Andheri – East, Mumbai-400069.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Globesecure Technologies Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2023
2.	ISIN:	INE00WS01056
3.	Face Value:	10
4.	Name of the Company:	Globesecure Technologies limited
5.	Registered Office Address:	B-614, 215 Atrium, Kanakia Spacs, near Courtyard Marriott Hotel, Andheri – East, Mumbai-400069.
6.	Correspondence Address:	B-614, 215 Atrium, Kanakia Spacs, near Courtyard Marriott Hotel, Andheri – East, Mumbai-400069.
7.	Telephone Nos.: Fax Nos.:	022 4978 9686 -
8.	Email Address:	info@globesecure.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE) EMERGE Platform

Contact Details

Add: 1st floor, 106-A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001
Email Id: heena.jaysinghani@hjcadvisory.com; **Phone No:** +91 9769273834
Website: www.hjcadvisory.com





Heena Jaysinghani & Co.
Company Secretaries

Continuation Sheet

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	9108349	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange Of India Limited (NSE)	9108349	100.000
12.	Held in dematerialised form in CDSL	3270540	35.907
13.	Held in dematerialized form in NSDL	5837809	64.093
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	9108349	100.000
16.	Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15)	N.A.	N.A.

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

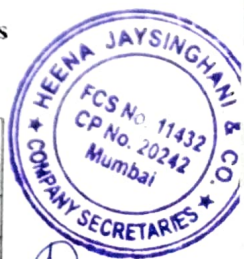
Particulars***	No.of shares	Applied/ Not applied for listing	Listed on Stock Exchanges(Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

***** 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 upto which date	Not Applicable
19.	Reference of previous quarter with regards 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A





Heena Jaysinghani & Co.
Company Secretaries

Continuation Sheet

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance officer of the Company	Ms. Heta Dipen Desai Company Secretary/Compliance Officer Telephone: +91 -9920677927 Membership Number – A34944
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Ms. Heena Jaysinghani Heena Jaysinghani & Co. 106 A, Vikas Building, 11 th Bank Street, Fort, Mumbai-400001. Telephone No - +91-9769273834 / 022- 35779180 FCS No.: 11432, CP No.:20242
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 Tel.: 022-26812682 Email: info@skylinerta.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.	N.A



For Heena Jaysinghani & Co.
UDIN: F011432E000594399

Heena Jaysinghani
Company Secretaries
FCS: 11432/ CP NO: 20242
Peer Review Cer. No: 2562/2022

Place: Mumbai
Date: July 12, 2023