

Date: October 12, 2023

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

Scrip Symbol: GSTL

Sub: Submission of Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for quarter ended September 30, 2023

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023, under Regulation 76 of the Security and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Globesecure Technologies Limited issued by M/s. Heena Jaysinghani & Company, Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

For Globesecure Technologies Limited

Ragavan Rajkumar Managing Director DIN: 02002480

Encl: As Above

GLOBESECURE TECHNOLOGIES



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

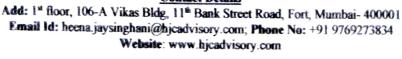
Dear Sir/Madam,

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:	30th September, 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





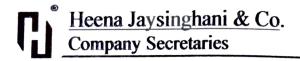
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	9108349	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange Of India Limited (NSE)	9108349	100.000
12.	Held in dematerialised form in CDSL	3325540	36.511
13.	Held in dematerialized form in NSDL	5782809	63.489
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	Not Applicable	
	dematerialized Shares, if any.	HSINGHAN	

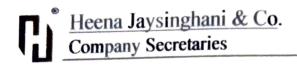


20.	Has the Company resolved the matter mentioned in point	Not Applicable
	no.19 above in the current quarter? If not, reason why?	

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:

No. of requests	No. of shares	Reasons for delay
NIL	NIL	N.A
NIL	NIL	N.A
	requests NIL	requests NIL NIL

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance	Ms. Heta Dipen Desai		
	officer of the Company	Company Secretary/Compliance Officer		
	Sampany	Telephone: +91 -9920677927		
		Membership Number – A34944		
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Ms. Heena Jaysinghani		
	No. of the CA/CS	Heena Jaysinghani & Co.		
		106 A, Vikas Building, 11th Bank Street, Fort, Mumbai-400001.		
		Telephone No - +91-9769273834 /		
		022- 35779180		
		FCS No.: 11432, CP No.:20242		
24.	Appointment of common agency for	The state of the s		
	share registry work (if yes, name and address)	D-153A, 1st 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	N A
	from SE, Company changed its name, etc.	N.A

For Heena Jaysinghani & Co. UDIN: F011432E001239208

Heena Jaysinghani Company Secretaries

FCS: 11432/ CP NO: 20242 Peer Review Cer. No: 2562/2022

Place: Mumbai

Date: October 10, 2023