



Date: July 26, 2024

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

**Sub: Submission of Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 for quarter ended June 30, 2024.**

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report for the quarter ended , under Regulation 76 of the Security and Exchange Board of India (Depositories and Participants) Regulations, 2018 for Globesecure Technologies Limited issued by M/s. M S Pitroda & Company, Practicing 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 Ltd**

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

To,

**Globesecure Technologies Limited**

A-309, Sagar Tech Plaza, Andheri Kurla Road,  
Opp. Rubber Factory, Sakinaka,  
Andheri East, Mumbai - 400072.

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 <sup>th</sup> June, 2024	
2.	ISIN:	INE00WS01056	
3.	Face Value:	10	
4.	Name of the Company:	Globesecure Technologies limited	
5.	Registered Office Address:	A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai - 400072	
6.	Correspondence Address:	A-309, Sagar Tech Plaza, Andheri Kurla Road, Opp. Rubber Factory, Sakinaka, Andheri East, Mumbai - 400072	
7.	Telephone Nos.:	022 4978 9686	
	Fax Nos.:	-	
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	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	91,08,349	100.000
11.	Listed Capital (Exchange-wise)  (as per Company records)	91,08,349	100.000

	National Stock Exchange Of India Limited (NSE)		
12.	Held in dematerialised form in CDSL	29,28,540	32.152
13.	Held in dematerialized form in NSDL	61,79,809	67.848
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	91,08,349	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

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

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

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	Mehul Suresh Pitroda  M. S. Pitroda & Co.  Address :- 65/67, 3rd Floor Sonawalla Building Mumbai, Maharashtra 400001  India  Mobile No- 9022397540  Email:- mspitrodaandco@gmail.com  ACS No.: 43364 CP No.: 20308
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited  D-153A, 1 <sup>st</sup> 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 M S Pitroda & Co.**  
**Practising Company Secretary**

MEHUL  
SURESH  
PITRODA

Digitally signed by  
MEHUL SURESH  
PITRODA  
Date: 2024.07.10  
12:16:56 +05'30'

**Mehul Pitroda**  
**Proprietor**

ACS No. 43364 CP No. 20308  
Peer Review Number: 3361/2023  
UDIN: A043364F000707082

Place: Mumbai  
Date: 10<sup>th</sup> July 2024

---

Office: 65/67, 3<sup>rd</sup> floor, Sonawala building, Opp. Bombay Stock Exchange, Mumbai Samachar  
Marg, Fort, Mumbai 400001. Email: mspitrodaandco@gmail.com.  
Tel No.: +91 8104359596, Mob No. +91 9022397540