

Corporate Identity Number [CIN] : L65910GJ1995PLC027673 LEI number: 335800UAA56QEMMIZL77

Regd. Office & Unit: Plot No. 38 To 41, Ahmedabad Apparel Park, GIDC, Khokhra, Ahmedabad-380021, Gujarat-INDIA. Tel.: 0091-79-2293 1881 To 1885 Email: info@globetextiles.net,

**Date: January 13, 2022** 

To, Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit Report for the period ended on December 31, 2021
Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations. 2018

Dear Sir,

With reference to the above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2021 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, GLOBE TEXTILES (INDIA) LIMITED

Bhavik Suryakant Parikh Managing Director

DIN: 00038223



307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051. Gujarat, INDIA

Contact : +91-79-489 44 6 55 E - mail : cskjco@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 31st December 2021

1.	As On Date	31 <sup>st</sup> December 2021					
2.	ISIN	INE581X01021					
3.	Face Value	Rs. 2/-					
4.	Name of the Company	GLOBE TEXTILES (INDIA) LIMITED					
5.	Registered Office Address		Plot No. 38 to 41, Ahmedabad Apparel Park,				
			GIDC Khok	hra, A	Ahmedabad -	- 380008	
6.	Correspondence Address	do					
7.	Telephone & Fax Nos.		Tel: 079 2293 1881				
			Fax: N.A. –				
		Web: www.globetextiles.net					
8.	Email address	cs@globetextiles.net					
9.	Names of the Stock Exchanges where		National Stock Exchange of India Limited				
	the company's securities are liste						
				N	umber of	% of Total	
				shares	Issued Capital		
10.	Issued Capital		Equity	15,11,41,500		100.00%	
11.	Listed Capital	NSE	Equity	15,11,41,500 100.009		100.00%	
12.	Held in dematerialized form in NSDL		Equity	73,98,276		4.89%	
13.	Held in dematerialized form in CDSL		Equity	14,37,43,224		95.11%	
14.	Physical		Equity		0	0.00%	
15.	Total No. of shares (12+13+14)		Equity	15	5,11,41,500	100.00%	
16.	Reasons for difference if any, between (10&11): N.A					N.A	
	Reasons for difference if any, bet	(10&15)		N.A			
	Reasons for difference if any, between (11&15)				N.A		

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

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Part	iculars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	intin	ether nated DSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE	
18.	Register of Members is updated (Yes / No )					Yes			
	If not, updated up to which date								
19.	Reference of previous quarter with regards to					NIL			
	excess dematerialized shares, if any.								
20. Has the company resolved the matter mentioned						N.A			
	in point no.19 above in the current quarter? If not,								
	reason why?								

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 reasons for delay :					
Tota	al No. of DEMAT requests	No. of	No. of	Reasons for delay		
		requests	shares			
Con	firmed after 21 Days			N.A		
Pen	ding for more than 21 days			N.A		
-						
22.	Name, Telephone & Fax No. of	Mr. Faruk Hanifkhan Diwan				
	the Compliance Officer of the	Tel: 079 2293 1881				
	Co.					
23.	Name, Address, Tel. & Fax No.,	Jatinbhai Harishbhai Kapadia				
	Regn. no. of the Auditor	C/o, K. Jatin & Co.,				
		307, Abhijyot Square,				
		B/h. Divya Bhaskar House,				
		S. G. High-Way, Ahmedabad – 380 051				
		Tel. No.: 079 – 4894 4655				

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Mail Id: <a href="mailto:cskjco@gmail.com">cskjco@gmail.com</a>
Mobile No.: 88665 76084

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24.	Appointment of common agency	YES –
	for share registry work if yes	Bigshare Services Private Limited
	(name & address)	(SEBI Registration Number: INR000001385)
		A-802, Samudra Complex,
		Near Klassic Gold Hotel,
		Off C.G Road, Navrangpura,
		Ahmedabad – 380009
		Phone: <u>079-40024135</u>
		Email: <u>bssahd@bigshareonline.com</u>
		Web: www.bigshareonline.com
25.	Any other detail that the auditor	N.A
	may like to provide. (e.g. BIFR	
	company, delisting from SE,	
	company changed its name etc.)	

K. JATIN & CO., (COMPANY SECRETARY) (UCN:S2017GJ508600)

Date: 10 January 2022 Place: Ahmedabad

UDIN: F011418C002118908

JATINBHAI HARISHBHAI KAPADIA

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