

Corporate Identity Number [CIN]: L65910GJ1995PLC027673

LEI number: 335800UAA56QEMMIZL77

Redg. 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: 29.07.2020

To, **National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, **Bandra Kurla Complex** Bandra (East), Mumbai - 400 051

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2020

Dear Sir.

With reference to the above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2020 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

Faruk H. Diwan

Company Secretary & Compliance Officer

Encl.: As above



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 JUNE 30, 2020

1.	As On Date		June 30, 2020		
2.	ISIN		INE581X01013		
3.	Face Value		Rs. 10/-		
4.	Name of the Company		GLOBE TEXTILES (INDIA) LIMITED ("the Company")		
5.	Registered Office Addr	ess	Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC		
			Khokhra, Ahmedabad - 380008		
6.	Correspondence Addres	SS	do		
7.	Telephone & Fax Nos.		Tel: 079 2293	3 1881	
			Fax: N.A. –		
			Web: www.globetextiles.net		
8.	Email address		cs@globetextiles.net		
9.	Names of the Stock Exchanges where the		National Stock Exchange of India Limited (SME		
	company's securities are listed:		Emerge)		
				Number of	% of Total Issued
				shares	Capital
10.	Issued Capital		Equity	1,00,76,100	100.00%
11.	Listed Capital	NSE (SME Emerge)	Equity	1,00,76,100	100.00%
12.	Held in dematerialized form in NSDL		Equity	13,16,000	13.06%
13.	Held in dematerialized form in CDSL		Equity	87,60,100	86.94%
14.	Physical		Equity	0	0.00%
15.	Total No. of shares (12+13+14)		Equity	1,00,76,100	100.00%



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(2)

16.	Reasons for difference if any, between (10&11):	N.A
	Reasons for difference if any, between (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:

Parti	culars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
	N.A						
18.	18. Register of Members is updated (Yes / No) Yes						
	If not, updated up to which date						
19. Reference of previous quarter with regards to excess NIL			,				
dematerialized shares, if any.							
20.	20. Has the company resolved the matter mentioned in point N.A			.			
	no.19 above in the current quarter? If not, reason why?						
21.	21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests			of requests			
	pending beyond 21 days with the reasons for delay:						

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



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<u>(4)</u>

22.	Name, Telephone & Fax No. of the	Mr. Faruk Hanifkhan Diwan
	Compliance Officer of the Co.	Tel: 079 2293 1881
23.	Name, Address, Tel. & Fax No., Regn.	Jatinbhai Harishbhai Kapadia
	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
		Mail Id: cskjco@gmail.com
		Mobile No.: 88665 76084
		COP: 12043
		ACS: 26725

24.	Appointment of common agency for	YES –
	share registry work if yes (name &	Bigshare Services Private Limited
	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



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E - mail: cskjco@gmail.com

(5)

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

K. JATIN & CO., (COMPANY SECRETARY)

(UCN:S2017GJ508600)

DATE: JULY 29, 2020 PLACE: AHMEDABAD

UDIN: A026725B000523331

S2017GJ508600 JATINBHAI HARISHBHAI KAPADIA

PROPRIETOR COP: 12043 ACS: 26725