

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: 13.01.2020

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 31st December, 2019

Dear Sir,

With reference to the above cited subject please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2019 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

Vishwas Sharma & Associates

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report (Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	31 st December, 2019
2.	ISIN	:	INE581X01013
3.	Face Value	:	Rs.10/- each
4.	Name of the Company	:GLOBE	TEXTILES (INDIA) LIMITED
5. GIDC H	Registered Office Address : Plot Khokhra, Ahmedabad -380008	No. 38 to	41, Ahmedabad Apparel Park,
6.	Correspondence Address	:	As above
7.	Telephone & Fax Nos.	:	079-2293 1881
8.	Email Address	:	<u>cs@globetextiles.net</u>
9. are lis	Name of the Stock Exchanges where the company's securities sted.	: (SME)	National Stock Exchange Ltd (NSE Emerge)
10.	Issued Capital	:	10076100 Equity Shares of Rs.10/- each.
11.	Listed Capital (as per company records)	:	10076100 Equity Shares of Rs.10/- each. (NSE Emerge) (SME)
12.	Held in dematerialised form in CDSL	:	87,32,100 Equity Shares of Rs.10/- each
13.	Held in dematerialised form in NDSL	:	13,44,000 Equity Shares of Rs.10/- each
14.	Physical	:	NIL
15.	Total No. of shares (12+13+14)	:	10076100 Equity Shares of Rs.10/- each.
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.

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

shares Not Exchanges(opeon)	intimated to CDSL	intimated to NSDL	Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Beduction Forfeiture, Any other (to specify).

905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009, 3985/86, 40053986 (m) 9722814909 (e) cs.vishwasb@gmail.com

380009 (t/f) 079-2658

18.	Register of Member is updated (Yes/No) If not, updated upto which date		:	Yes
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.		:	N.A.
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	N.A.	

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:

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

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. M.: +91-7878929297 :Mr. FarukHanifkhanDiwan

23. Name, Address, Telephone & Fax No., :Vishwas Sharma& Associates Regn. No. of the Auditor Company Se

Company Secretaries 905, Sakar-V, B/h. Natraj Cinema, Ashram Road, Ahmedabad-380 009. Tel/Fax : 079-2658 3985/86 Mobile No.9722814909 ACS No .33017 C.P.No.16942

24. Appointment of common agency for share registry work : If yes (name & address)

Bigshare Services Pvt Ltd. A-802, Samudra Complex, Near Klassic Gold,Girish cold drink,C.G Road, Ahmedabad, Gujarat – 380009 Tel Nos.079 40024135 Email:<u>bssahd@bigshareonline.com</u>

For, Vishwas Sharma& Associates

AHMEDABAD

COP :- 16942

SEC

ARMA & Company Secretaries

UDIN:A033017B000042543

/ishwas Sharma

Proprietor COP. No. 16942 ACS:33017

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

Place: Ahmedabad Date:11/01/2020 No.

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