



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: 07.05.2020

**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 March, 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 31st March, 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

Sd/-

**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 : **31st March, 2020**
2. ISIN : INE581X01013
3. Face Value : Rs.10/- each
4. Name of the Company : **GLOBE TEXTILES (INDIA) LIMITED**
5. Registered Office Address : Plot No. 38 to 41, Ahmedabad Apparel Park,
GIDC Khokhra, Ahmedabad -380008
6. Correspondence Address : As above
7. Telephone & Fax Nos. : 079-2293 1881
8. Email Address : cs@globetextiles.net
9. Name of the Stock Exchanges where the company's securities are listed. : National Stock Exchange Ltd (NSE Emerge) (SME)
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 : **87,34,100** Equity Shares of Rs.10/- each
13. Held in dematerialised form in NSDL : **13,42,000** 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:

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)
NIL						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date
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. : Mr. Faruk Hanifkhan Diwan
Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad -380008
M.: +91-7878929297
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Vishwas Sharma & Associates
Company Secretaries
905, Sakar-V,
B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009.
Tel/Fax : 079-2658 3985/86
Mobile No.9722814909
24. Appointment of common agency for share registry work :
If yes (name & address) Bigshare Services Pvt Ltd.
A-802, Samudra Complex, Near Classic Gold, Girish cold drink, C.G Road, Ahmedabad, Gujarat – 380009
Tel Nos.079 40024135
Email: bssahd@bigshareonline.com
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : No.

Place: Ahmedabad
Date: 06/05/2020

For, **Vishwas Sharma & Associates**
Company Secretaries

VISHWASKUMAR
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SHARMA
Digitally signed by
VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2020.05.06 18:07:50
+05'30'

Vishwas Sharma
Proprietor
COP. No.: 16942
ACS: 33017
UDIN: A033017B000209182