

Date: 11th June, 2021

**To,
National Stock Exchange Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051**

Dear Sir,

**Sub: Annual Secretarial Compliance Report under Regulation 24A of the SEBI
(Listing Obligations and Disclosures Requirements) Regulations, 2015 for the
financial year ended on March 31, 2021**

NSE Symbol: GLOBE

Dear Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Annual Secretarial Compliance Report of the Company for the year ended on March 31, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For, Globe Textiles (India) Limited



**Faruk H. Diwan
Company Secretary & Compliance Officer**



Encl.: Annual Secretarial Compliance Report

**SECRETARIAL COMPLIANCE REPORT OF GLOBE TEXTILES (INDIA)
LIMITED FOR THE YEAR ENDED MARCH 31, 2021**

I, **Jatin Harishbhai Kapadia** have examined:

- (a) all the documents and records made available to us and explanation provided by **GLOBE TEXTILES (INDIA) LIMITED** (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges website of the listed entity,
- (c) any other document/ filing, as may be relevant,

which has been relied upon to make this certification, for the year ended **March 31, 2021** (“Review Period”) in respect of compliance with the provisions of :-

- (i) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (ii) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

The listed entity’s Equity Shares had been migrated from NSE Emerge SME Board to Main Board duly complied with Regulation 276 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

During the period of our audit the listed entity has not done any buy back of its securities. Hence the reporting of compliance under these regulations does not arise.

- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

During the period of our audit the listed entity has not issued/granted any Share Based Employee Benefits to their employees. Hence the reporting of compliance under these regulations does not arise.

- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

During the period of our audit the listed entity has not issued/listed any Debt Security. Hence the reporting of compliance under these regulations does not arise.

- (g) Securities and Exchange Board of India (Issue and Listing of Non-convertible and Redeemable Preference Shares) Regulations, 2013;

During the period of our audit the listed entity has not issued/listed any Non-convertible and Redeemable Preference Shares. Hence the reporting of compliance under these regulations does not arise.

- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:



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



K. JATIN & Co.
COMPANY SECRETARIES

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

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



DATE: 11 JUNE 2021
PLACE: AHMEDABAD
UDIN: A026725C000447706

Jatin H. Kapadia
JATINBHAI HARISHBHAI KAPADIA
PROPRIETOR
COP: 12043
ACS: 26725