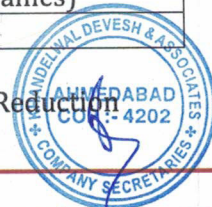


Reconciliation of Share Capital Audit Report

1. For Quarter Ended : **31st March, 2018**
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.shahyash@gmail.com**
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 : **87,04,100 Equity Shares of Rs.10/- each**
13. Held in dematerialised form in NSDL : **13,72,000 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).



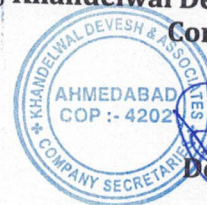
18. Register of Member is updated (Yes/No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards : N.A.
to excess dematerialised shares, if any.
20. Has the company resolved the matter : N.A.
mentioned in point no.19 above in the
current quarter? If not, reason why?
21. 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:

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. Yash Manojbhai Shah
Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad -380008 (M) 7383637640
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Khandelwal Devesh & Associates
Company Secretaries
905, Sakar-V,
B/h. Natraj Cinema,
Ashram Road, Ahmedabad-380 009.
Tel/Fax : 079-2658 3985/86
Mobile No.9376105252
FCS No .6897
C.P.No.4202
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: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: 07/04/2018

For, **Khandelwal Devesh & Associates**
Company Secretaries



Devesh Khandelwal
Proprietor
COP. No. 4202
FCS: 6897