

GLOBAL OFFSHORE SERVICES LTD.

Regd. Office: 101, Swapnabhoomi, "A" Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028. Tel.: +91-22-2423 4000 Fax: +91-22-2436 2764 CIN No.: L61100MH1976PLC019229

Ref: GOSL/2021/310

October 11, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001

Scrip Code : 501848

Dear Sirs,

Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate issued by the Practicing Company Secretary, Mr. Taher S. Sapatwala, for the period from 01st April, 2021 to 30th September, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for GLOBAL OFFSHORE SERVICES LIMITED

A. C. CHANDARANA COMPANY SECRETARY & PRESIDENT - LEGAL & ADMIN.

Encl: As above.



E-mail: info@globaloffshore.in

Website: www.globaloffshore.in



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2021.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GLOBAL OFFSHORE **SERVICES** [CIN: L61100MH1976PLC019229] maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A]

- 1. a) The Company has not received during the half year ended on 30th September 2021 any Share Certificates relating to the transfer of Shares for the period from 1st April 2021 to 30th September 2021.
- 1. b) The Company has not received during the half year ended on 30th September 2021 any Share Certificates in respect of request relating to sub-division (split), renewal and consolidation for the period from 1st April 2021 to 30th September 2021.
- As per the records made available to me there were no requests relating to exchange 1. c) or endorsement of calls / allotment monies received during the said period.
- B1 Any other information, if applicable: - None

M. No.F8029 CP No. 16149

Taher Sapatwala Taher Sapatwala & Associates Company Secretaries FCS: 8029 C.P. No. 16149

UDIN: F008029C001143196

Place: Mumbai

Date: October 11, 2021

Add2: Times Square Building, 7th Floor, WE Express, Mumbai 4000069