## 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/2022/434

April 08, 2022

Scrip Code : 501848

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001

Dear Sirs,

## Sub : <u>Regulation 40(9) of SEBI (LODR) Regulations, 2015</u>.

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 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, for **GLOBAL OFFSHORE SERVICES LIMITED** 

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

Encl: As above.





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

## FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GLOBAL OFFSHORE SERVICES LIMITED [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 31st March, 2022 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 year ended on 31st March, 2022 any Share Certificates relating to the transfer of Shares for the period from 1st April 2021 to 31st March, 2022.
- 1. b) The Company has not received during the year ended on 31st March, 2022 any Share Certificates in respect of request relating to sub-division (split), renewal and consolidation for the period from 1st April, 2021 to 31st March, 2022.
- 1. c) As per the records made available to me there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.
- B] Any other information, if applicable: None



Taher Sapatwala **Taher Sapatwala & Associates** Company Secretaries FCS: 8029 C.P. No. 16149 UDIN: F008029D000045220

Place : Mumbai Date : April 8, 2022