



# GLOBAL OFFSHORE<sup>TM</sup> SERVICES LTD.

Regd. Office : 3rd Floor, Prospect Chambers, D. N. Road, Fort, Mumbai - 400001. Tel. +91 22 35481800  
CIN No.: L61100MH1976PLC019229

Ref. : GOSL/2024/009

April 15, 2024

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 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly acknowledge receipt.

Thanking you,

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

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

Encl: As above.





**Taher Sapatwala & Associates**  
**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE**  
**YEAR ENDED MARCH 31, 2024**

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. GLOBAL OFFSHORE SERVICES LIMITED having CIN: L61100MH1976PLC019229, maintained by M/s. BIGSHARE SERVICES PVT. LTD. Registrar and Share Transfer Agents of the Company for the period from 1st April, 2023 to 31st March, 2024 ('period') 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 and records made available to me by the Company, I hereby certify that:

A]

1. a) the Company has not received during the year ended on 31st March, 2024 any Share Certificates relating to the transfer of shares for the period from 1st April, 2023 to 31st March, 2024.
1. b) the Company has not received during the year ended on 31st March, 2024 any Share Certificate(s) in respect of request relating to sub-division, renewal and consolidation for the period from 1st April, 2023 to 31st March, 2024.
1. c) all valid requests for transmission of shares / issue of duplicate share certificate(s) during the said period have been given effect to within the stipulated time.
1. d) 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**  
**SAIFUDDIN**  
**SAPATWALA**

Digitally signed by TAHER SAIFUDDIN SAPATWALA  
DN: c=IN, o=PERSONAL, title=7492,  
pseudonym=70fca238c11940dd9b3d8e50fe0e47  
4,  
2.5.4.20=f0806c4552d055bd4d9c0ec1f53bb311f0e  
6d548bf9803e5e8c6125fab6c36ed,  
postalCode=400027, st=Maharashtra,  
serialNumber=986e507fd23d2194f8c8dd7c5eb8a2  
1331b49f0575b3c99cd4ee6d1e2832a7e4,  
cn=TAHER SAIFUDDIN SAPATWALA  
Date: 2024.04.15 09:53:48 +05'30'

Taher Sapatwala  
**Taher Sapatwala & Associates**  
Company Secretaries  
FCS: 8029 | C.P. No. 16149  
Peer Review Cert. No.: 2703/2022  
UDIN: F008029F000117215

Date: April 15, 2024  
Place: Mumbai