



GLOBAL OFFSHORETM 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/2018/270

October 22, 2018

1. Bombay Stock Exchange Limited **Scrip Code : 501848**
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
3. National Stock Exchange of India Ltd. **Equity Series : GLOBOFFS**
5th Floor, Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

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. Shreepad M. Korde, for the period from 01st April, 2018 to 30th September, 2018.

Kindly acknowledge receipt.

Thanking you,

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

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

Encl: As above.





SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.

COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

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, 2018.

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. GLOBAL OFFSHORE SERVICES LIMITED 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, 2018 to 30th September, 2018 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 delivered during half year ended on 30th September, 2018 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, and dispatched the same within 15 days.
- 1.b) The Company has delivered during half year ended on 30th September, 2018 Share Certificates in respect of request relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2018 to 30th September, 2018, within 15 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- 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

Place : Mumbai
Date : 19.10.2018

