



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/2016/1032

January 21, 2016

1. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001

Scrip Code : 501848

2. National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza,
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Equity Series : GLOBOFFS

Dear Sirs,

Sub : **Reconciliation of Share Capital Audit
for the Quarter ended 31st December, 2015.**

As per SEBI's Circular No.CIR/MRD/DP/30/2010 dated September 06, 2010, enclosed please find "**Reconciliation of Share Capital Audit**" for the Quarter ended 31st December, 2015.

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1] For Quarter Ended 31.12.2015
- 2] ISIN : INE446C01013
- 3] Face Value : Rs.10/- per share
- 4] Name of the Company GLOBAL OFFSHORE SERVICES LIMITED
- 5] Registered Office Address 101, SWAPNABHOOMI, "A" WING,
S.K. BOLE ROAD, DADAR (W),
Mumbai - 400028
- 6] Correspondence Address AS ABOVE.
- 7] Telephone & Fax Nos. 2423 4000 / FAX : 2436 2764
- 8] Email address secretarial@globaloffshore.in

9] Names of the Stock Exchanges where the company's securities are listed :

BOMBAY STOCK EXCHANGE LTD.
NATIONAL STOCK EXCHANGE LTD.

	Number of shares	% of Total Issued Cap.
10] Issued Capital	2,47,28,793	100
11] Listed Capital (Exchange-wise) <i>(as per company records)</i>	2,47,28,793	100
12] Held in dematerialised form in CDSL	43,69,235	17.67
13] Held in dematerialised form in NSDL	1,92,94,535	78.02
14] Physical	10,65,023	4.31
15] Total No.of shares (12+13+14)	2,47,28,793	

16] Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

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)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18] Register of Members is updated (Yes / No) Yes

If not, updated upto which date

31.12.2015

19] Reference of previous quarter with regards to excess dematerialised shares,if any.

NIL

20] Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21] 53 Demat requests received. All requests have been confirmed within 21 days. If any, confirmed after 21 days and the total no.of requests pendingbeyond 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	---	---	---
Pending for more than 21 days	---	---	---

22] Name, Telephone & Fax No. of the Compliance Officer of the Company.

A. C. Chandarana
Company Secretary
Tel. No.: 24234000
Fax No.: 24362764

23] Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

S. M. Korde.
Seeta Sadan,
Bal Govinddas Road, Mahim,
Mumbai 400 016,
Tel. No. 24228039
CP-1079

24] Appointment of common agency for share registry work. (If yes name & address).

Yes.
Big Share Services Pvt. Ltd.
E-2/3 Ansa Incl. Estate,
Sakivihar Road,
Andheri (East),
Mumbai - 400 072
Tel. Nos.: 4043 0200,
2857 3108, 2847 0652,
28470653
Email address :
bss@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.)

