



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/2016/017

April 14, 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 March, 2016.**

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 March, 2016.

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 31.03.2016
- 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) (as per company records)	2,47,28,793	100
12] Held in dematerialised form in CDSL	44,50,193	18.00
13] Held in dematerialised form in NSDL	1,92,20,835	77.73
14] Physical .	10,57,765	4.27
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

31.03.2016



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] 56 Demat requests received. All requests have been confirmed within 21 days. If any, confirmed after 21 days and the total no.of requests pending beyond 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 Indl. 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.)


