

**CERTIFICATE PURSUANT TO CLAUSE 47 OF THE LISTING AGREEMENT**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2012**

**TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Globus Spirits Limited** (hereinafter referred to as the "Company") maintained by M/s Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2012 to September 30, 2012** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by Globus Spirits Limited with the stock exchanges and based on the information provided by the Company and M/s Link Intime India Private Limited, hereby certify that the Company has delivered during half year ended on **September 30, 2012** :

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **April 1, 2012 to September 30, 2012** as entered in the Memorandum of Transfers have been issued within one month from the respective dates of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For **SKP & Co.**  
Company Secretaries



(CS Sundeep K. Parashar)  
Prop.  
C. P. No. : 6575  
M.No : FCS 6136

Date: 10/10/2012  
Place: Delhi

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended		30-Sep-12
2 ISIN		INE615I01010
3 Face Value		Rs. 10/-
4 Name of the Company		Globus Spirits Limited
5 Registered Office Address		A-46, Friends Colony (East) New Delhi-110065
6 Correspondence Address		F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi-110065
7 Telephone and Fax No.		PH: 011- 66424600 FAX: 011- 66424629
8 E-mail Address		corpoffice@globusgroup.in
9 Name of the Stock Exchanges where the Company's Securities are listed.		1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited
10 Issued Capital		
11 Listed Capital (Exchange wise) (as per Company's record)	NSE BSE	
12 Held in DEMAT Form in CDSL		
13 Held in DEMAT Form in NDSL		
14 Physical		
15 Total No. Shares (12+13+14)		
16 Reason For Difference if any, between (10 & 11), (10&15), (11&15)		

No. of Shares	% of total issued capital
22997741	100.00%
22997741	100.00%
22997741	100.00%
2956504	12.86%
20040968	87.14%
269	0.00%
22997741	100.00%

<b>No Difference</b>
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Contd....2

17 Certifying the Details of Changes in Shares Capital During the Quarter under Consideration as per table below :

Particulars ***	No. of Shares	Applied/ Not Applied for	Listed on Stock Exchange s (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. appr. Pending for SE ( Specify Names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, DSPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18 Register of members is updated (Yes/No)  
(If not, updated upto which date)

Yes

19 Reference of previous quarter with regard to excess dematerialized shares, if any

N.A.

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reasons why ?

N.A.

21 Mentioned the total no. of requests, 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	Resons For Delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

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

Santosh Kumar Pattanayak  
Company Secretary  
011- 66424600

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

SKP & Co.  
Company Secretaries  
421-B, Ground Floor, Scooter Market,  
Jheel Kuranja, Delhi -110051  
Tel:22452293 (telefax), 9868038505, 9310238404,  
9310238202,9310238303, 9310238101,9312677383

24 Appointment of Common Agency for Share Registry Work(if yes,name and add)


Link Intime India Private Limited,  
A - 40, 2nd Floor, Naraina Industrial Area,  
Phase - II, Near Batra Banquet Hall,  
New Delhi - 110 028

25 Any other detail that the auditor may like to provide(eg. BIFR Company, delisting from SE Company changed its name Etc.)

\* The aforesaid information has been provided on the basis of the audit conducted and representations received from the Company/RTA.

Date : 10/10/12  
Place : Delhi

For SKP & Co.  
Company Secretaries

  
(CS Sundeep K. Parashar)  
C.P. No.: 6575  
M.No. : FCS 6136

