

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

30.06.2025

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543829		
NSE Symbol*	GSLSU		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0JSX01015		
Whether company has CIN	Yes		
CIN Number	L14100RJ1991PLC073860		
Name of the company*	Global Surfaces Limited		
Registered office address			
Registered office address*	PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer		
Registered office state*	Rajasthan		
Registered office city*	Jaipur		
Registered office district*	Jaipur		
Registered office pin code*	302037		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0141	7191000
Registered office fax			
Registered office country*	INDIA		

Registered office website*	www.globalsurfaces.in		
Registered office email*	cs@globalsurfaces.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer		
Correspondence state	Rajasthan		
Correspondence city	Jaipur		
Correspondence district	Jaipur		
Correspondence pin code	302037		
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	91	0141	7191000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@globalsurfaces.in		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	42381818	100
	National Stock Exchange of India Ltd(NSE)	42381818	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	42381818	
Held in dematerialised form in CDSL*	38144919	90
Held in dematerialised form in NSDL*	4236899	10
Physical*	0	0
Total no.of shares*	42381818	100
Total no. of Security holders as on end of the quarter*	15101	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under

consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Dharam Singh Rathore	
PAN of the compliance officer*		
Date of Appointment*	29-04-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	57411
Mobile no.*	7412043531	
Fax no.		
E-mail id*	cs@globalsurfaces.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Akshit Kumar Jangid	
Date of issue of report*	10-07-2025	
Address*	108, 1st Floor, Shree Mansion, G-23, Kamla Marg, behind Rajdhani Hospital, C-Scheme, Jaipur	
City*	Jaipur	
Pincode*	302001	
Contact no.*	0141-4106355	
Fax no.	-	
Email*	ppincha@gmail.com	
Membership no.*	Fellow	11285
Firms registration number of audit firm	P2016RJ051800	
Name of the firm*	Pinchaa & Co.	
COP number*	16300	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East)
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-60638200
Fax number of RTA	022-62638299
E-mail id*	info@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

GLOBAL QUARTZ ENGINEERED



QUARTZ

- » Stratum
- » Prismatic
- » Kalmasa
- » Aurora
- » Quartzites
- » Mar Quartz

NATURAL STONE CONNECT

- » Granites
- » Marbles
- » Soft Quartzites
- » Phyllite & Soapstone

- » Registered office & Quartz Division
- » Natural Stones Unit
- » USA
- » Dubai



cs@globalsurfaces.in
(For Investor Grievances)

INSIGHTS

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