



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2026-27/02

Date: April 13, 2026

To,

BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GSLSU

Subject Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2026.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2026 issued by M/s. Pinchaa & Co., Practicing Company Secretaries.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur

Encl.: as above



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



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www.globalsurfaces.in





Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Cell : +91-7737196496 || Tele: +91-0141 4106355 || e-Mail: ppinchaa@gmail.com || www.pinchaa.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	March 31, 2026				
2	ISIN:	INE0JSX01015				
3	Face Value:	Rs. 10/- each				
4	Name of the Company	Global Surfaces Limited				
5	Registered Office Address	PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer-302037, Rajasthan				
6	Correspondence Address	PA-10-006 Engineering and Related Indus SEZ, Mahindra World City Teh- Sanganer-302037, Rajasthan				
7	Telephone No.	Tel: 0141-7191000				
8	Email address	cs@globalsurfaces.in				
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.				
		Number of shares			% of Total Issued Capital	
10	Issued Capital	42381818			100	
11	Listed Capital	42381818			100	
12	Held in dematerialised form in CDSL	35841941			84.57	
13	Held in dematerialised form in NSDL	6539877			15.43	
14	Physical	0			0.00	
15	Total No.of shares (12+13+14)	42381818			100.00	
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 Exchang (Specify Names)	whether intimated to CDSL	whether intimated to NSDL
	In-principal approval pending for SE (Specify Names)					
	N.A	N.A	N.A	N.A	N.A	N.A

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

18	Register of Members is updated (Yes / No) If not, updated upto which	Yes
19	Reference of previous quarter with regards to excess dematerialised shares,if	NIL
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why ?	Not Applicable
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
	Confirmed after 21 Days	NIL
	Pending for more than 21 days	NIL
	No.of shares	NIL
	Reasons for delay	NIL
22	Name & Telephone No. of the Compliance Officer of the Co.	Mr. Dharam Singh Rathore , ACS No.57411 Tel: +91 7412043531
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	FCS Akshit Kumar Jangid 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur - 302001 Tel No. 0141-4106355 ICSI M. No. 11285



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24	Appointment of common agency for share registry work, if yes (name &	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East) Mumbai-400093 Tel: +91 22-62638200 & Fax: +91 22-62638299
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)	N/A

For Pinchaa & Co.

Company Secretaries

Firm's P.R. Certificate No. 7133/2025
Firm's U.C.N. P2016RJ051800

AKSHIT KUMAR JANGID
Digitally signed by
AKSHIT KUMAR JANGID
Date: 2026.04.10
15:36:28 +05'30'

(Akshit Kumar Jangid)
Partner

FCS No.11285
C. P. No. : 16300

UDIN: F011285H000065231
Place: JAIPUR
Dated: 10.04.2026