



**RSCA-30-06-2023**

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543829		
NSE Symbol	GSLSU		
MSEI Symbol			
ISIN	INE0JSX01015		
Whether company has CIN	Yes		
CIN Number	L14100RJ1991PLC073860		
Name of the company*	Global Surfaces Limited		
<b>Registered office address</b>			
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		
<b>Correspondence address</b>			
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		
Correspondence contact number	ISD Code	STD Code	Number
	91	0141	7191000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@globalsurfaces.in		
Reporting quarter*	30-06-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	42381818	100
	National Stock Exchange of India Ltd(NSE)	42381818	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	42381818	
Listed capital (BSE) (As per company records)*	42381818	100
Held in dematerialised form in CDSL*	36393175	85.87
Held in dematerialised form in NSDL*	5988643	14.13
Physical*	0	0
Total no.of shares*	42381818	100
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	

**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 ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Nil
Pending for more than 21 days*	0	0	Nil
Remarks			

### Compliance Officer Details

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Aseem Sehgal	
PAN of the compliance officer*		
Date of Appointment	07-10-2021	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	55690
Mobile no.*		
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 *		

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	
<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Mukul Dusad
Date of issue of report*	06-07-2023
Address*	H-5-C Todarmal Marg Banipark
City*	Jaipur
Pincode*	302016
Contact no.*	91-
Fax no.	-
Email	mukuldusad@gmail.com
Membership no.*	60067
Firms registration number of audit firm	S2019RJ707900
Name of the firm*	Mukul Dusad & Associates
COP number*	22589
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385

Address	S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	ipo@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	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



**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)

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