



Ref: GSL/SEC/2023-24/28

Date: July10, 2023

ΤО,

BSE Limited, Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 (Maharashtra) Scrip Code: 543829 National Stock Exchange of India Limited The Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (Maharashtra) **Symbol: GSLSU**

Dear Sir(s),

Re: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company. The above is for your information and kindly take on record.

Thanking you,

Yours faithfully,

For Global Surfaces Limited

ASEEM

Aseem Sehgal

Company Secretary and Compliance Officer

M. No.: A55690

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





Ref No. BSS/74(5) Date: 07/07/2023

GLOBAL SURFACES LIMITED PA-10-006 ENGINEERING AND RELATED IND MAHINDRA WORLD CITY TEH- SANGANER Jaipur Rajasthan PIN 302037

Dear Sir/Madam,

Sub: <u>Non applicability of Certificate for Compliance under Regulation</u> 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the guarter ended 30th June 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2023, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534