



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/62

Date: January 10, 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 December 31, 2025.**

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 December 31, 2025 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. Sangamer, 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: ppincha@gmail.com || www.pinchaa.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended		December 31, 2025		
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		<a href="mailto:cs@globalsurfaces.in">cs@globalsurfaces.in</a>		
9	Names of the Stock Exchanges where the company's securities are listed :		BSE LIMITED, NATIONAL STOCK EXCHANGE OF INDIA LTD.		
10	Issued Capital		Number of shares		% of Total Issued Capital
			42381818		100
11	Listed Capital		42381818		100
12	Held in dematerialised form in CDSL		36856828		86.96
13	Held in dematerialised form in NSDL		5524990		13.04
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 intimatd to CDSL whether intimatd to NSDL In-principal approval pending for SE (Specify Names)
	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	No.of shares	Reasons for delay	
	Confirmed after 21 Days	NIL	NIL	NIL	
	Pending for more than 21 days	NIL	NIL	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		



## Pinchaa & Co.

*Company Secretaries*

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan  
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24	<b>Appointment of common agency for share registry work, if yes (name &amp;</b>  <b>any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)</b>	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  N/A
25		

For Pinchaa & Co.

*Company Secretaries*

Firm's P.R. Certificate No. 7133/2025

Firm's U.C.N. P2016RJ051800

AKSHIT KUMAR Digital signature of AKSHIT KUMAR JANGID  
JANGID Date: 2026.01.10 11:55:42  
+05:30

**(Akshit Kumar Jangid)**

**Partner**

FCS No.11285

C. P. No. : 16300

**UDIN: F011285G003229247**

**Place: Jaipur**

**Dated: 10.01.2026**