

ISO 9001:2015 ISO 14001:2004 Certified Company CIN: L14100RJ1991PLC073860

Ref: GSL/SEC/2025-26/21

Date: July 08, 2025

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 Certificate under Regulation 74(5) of Securities and Exchange Board of India

(Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

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 June 30, 2025 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

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

Place: Jaipur

Encl.: Copy of the Certificate issued by RTA dated July 08, 2025



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

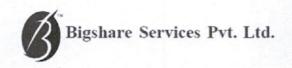
Natural Stone Division: Plot No.: E40-42, G43-47 RIICO Industrial Area, Bagru Ext., Jaipur 303007, Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800











Ref No. BSS/74(5) Date: 08/07/2025

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

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under 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 2025.

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 2025, 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 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh

Authorised Signatory