

**Date: July 16, 2024**

**To,**  
**Manager - Listing Compliance**  
**National Stock Exchange of India Limited**  
**‘Exchange Plaza’, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E),**  
**Mumbai - 400 051**

**Subject:**     **Reconciliation of Share Capital Audit Report for the period ended on June 30, 2024**

**Reference:**   **Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

**Symbol:**     **GLOBE**

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Dear Sir,

With reference to the above cited subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2024 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

Yours faithfully,  
**For, Globe Textiles (India) Limited**

**Faruk Diwan**  
**Company Secretary**

**Encl.: as above**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**FOR THE QUARTER ENDED ON 30<sup>TH</sup> JUNE 2024**

|     |                                                                         |     |                                                                             |                                  |         |
|-----|-------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------|----------------------------------|---------|
| 1.  | As On Date                                                              |     | 30 <sup>th</sup> June 2024                                                  |                                  |         |
| 2.  | ISIN                                                                    |     | INE581X01021                                                                |                                  |         |
| 3.  | Face Value                                                              |     | Rs. 2/-                                                                     |                                  |         |
| 4.  | Name of the Company                                                     |     | GLOBE TEXTILES (INDIA) LIMITED                                              |                                  |         |
| 5.  | Registered Office Address                                               |     | Plot No. 38 to 41, Ahmedabad Apparel Park, GIDC Khokhra, Ahmedabad - 380008 |                                  |         |
| 6.  | Correspondence Address                                                  |     | --- do --                                                                   |                                  |         |
| 7.  | Telephone & Fax Nos.                                                    |     | Tel: 079 2293 1881<br>Fax: -- N.A. –<br>Web: www.globetextiles.net          |                                  |         |
| 8.  | Email address                                                           |     | cs@globetextiles.net                                                        |                                  |         |
| 9.  | Names of the Stock Exchanges where the company's securities are listed: |     | National Stock Exchange of India Limited                                    |                                  |         |
|     |                                                                         |     | <b>Number of shares</b>                                                     | <b>% of Total Issued Capital</b> |         |
| 10. | Issued Capital                                                          |     | Equity                                                                      | 30,02,79,192                     | 100.00% |
| 11. | Listed Capital                                                          | NSE | Equity                                                                      | 30,02,79,192                     | 100.00% |
| 12. | Held in dematerialized form in NSDL                                     |     | Equity                                                                      | 5,06,56,611                      | 16.87%  |
| 13. | Held in dematerialized form in CDSL                                     |     | Equity                                                                      | 24,96,22,581                     | 83.13%  |
| 14. | Physical                                                                |     | Equity                                                                      | 0                                | 0.00%   |
| 15. | Total No. of shares (12+13+14)                                          |     | Equity                                                                      | 30,02,79,192                     | 100.00% |
| 16. | Reasons for difference if any, between (10&11):                         |     |                                                                             | -- N.A. --                       |         |
|     | Reasons for difference if any, between (10&15)                          |     |                                                                             | -- N.A. --                       |         |

|  |                                                |            |
|--|------------------------------------------------|------------|
|  | Reasons for difference if any, between (11&15) | -- N.A. -- |
|--|------------------------------------------------|------------|

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 on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | Is In-prin. appr. pending for SE |
|-------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------|---------------------------|---------------------------|----------------------------------|
| -- N.A. --  |                                                                                                                    |                                   |                           |                           |                           |                                  |
| 18.         | Register of Members is updated (Yes / No )<br>If not, updated up to which date                                     |                                   |                           | Yes                       |                           |                                  |
| 19.         | Reference of the previous quarter with regards to excess dematerialized shares, if any.                            |                                   |                           | NIL                       |                           |                                  |
| 20.         | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, the reason why? |                                   |                           | N.A                       |                           |                                  |

|                                    |                                                                                                                                                        |                        |                                                                                                                                                                         |                          |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 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 : |                        |                                                                                                                                                                         |                          |
| <b>Total No. of DEMAT requests</b> |                                                                                                                                                        | <b>No. of requests</b> | <b>No. of shares</b>                                                                                                                                                    | <b>Reasons for delay</b> |
| Confirmed after 21 Days            |                                                                                                                                                        | --                     | --                                                                                                                                                                      | N.A                      |
| Pending for more than 21 days      |                                                                                                                                                        | --                     | --                                                                                                                                                                      | N.A                      |
| 22.                                | Name, Telephone & Fax No. of the Compliance Officer of the Co.                                                                                         |                        | Mr. Faruk Hanifkhan Diwan<br>Tel : 079 2293 1881                                                                                                                        |                          |
| 23.                                | Name, Address, Tel. & Fax No., Regn. no. of the Auditor                                                                                                |                        | Jatinbhai Harishbhai Kapadia<br>C/o, K. Jatin & Co.,<br>601, Gace Business Park,<br>Sola, Ahmedabad. – 380 060<br>Mail Id: office@kjatin.com<br>Mobile No.: 88665 76084 |                          |

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|     |                                                                                                                              |                                                                                                                                                                                                                                                                                                 |
|-----|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24. | Appointment of common agency for share registry work if yes (name & address)                                                 | -- YES --<br>Bigshare Services Private Limited<br>(SEBI Registration Number: INR000001385)<br>A-802, Samudra Complex,<br>Near Klassic Gold Hotel,<br>Off C.G Road, Navrangpura,<br>Ahmedabad – 380009<br>Phone: 079-40024135<br>Email: bssahd@bigshareonline.com<br>Web: www.bigshareonline.com |
| 25. | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | Nil                                                                                                                                                                                                                                                                                             |

**For, K Jatin & Co.  
Company Secretaries  
(UCN: S2017GJ508600)**

JATINBHAI  
HARISHBHAI KAPADIA  
Digitally signed by JATINBHAI  
HARISHBHAI KAPADIA  
Date: 2024.07.16 14:51:55 +05'30'

**Jatinbhai Harishbhai Kapadia  
Proprietor**

**Date: 16<sup>th</sup> July 2024  
Place: Ahmedabad  
UDIN: F011418F000751454**

**Certificate of Practice No.: 12043  
Membership No: F11418  
Peer Review Cert. No: 1753/2022**