



April 11, 2024

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400051.

**Scrip Code:** GLOBALPET

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024**

Dear Sir/Madam,

Please find enclosed herewith a Certificate from a Practicing Company Secretary in compliance with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024 i.e., for the period beginning from April 01, 2023 to March 31, 2024.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For Global Pet Industries Limited**

***(Formerly known as Global Pet Industries Private Limited)***



**Parth Hareshkumar Shah**  
**Company Secretary and Compliance Officer**  
**Membership No. A72585**

**Encl: as above**



# MITESH J. SHAH & ASSOCIATES

C O M P A N Y   S E C R E T A R I E S

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Global Pet Industries Limited (*Formerly known as Global Pet Industries Private Limited*) (CIN: L29253MH2013PLC246402) having Registered Office at Unit 108 & 109, Karishma Industrial, Estate, Dhumal Nagar, Valiv, Thane, Vasai, Maharashtra, India, 401208 maintained by M/s. Bigshare Services Private Limited having office at E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai, Maharashtra, India, 400072 pertaining to transfer, transmission etc. of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/R&T Agent, I hereby certify that:

- a) There were no request received for registration of Transfer/ Transmission/ Transposition/ Split/ Replacement/ Consolidation/ Sub division/ Duplicate/ Renewal/ Exchange/ Endorsement of calls/ Allotment money during the Financial Year ended March 31, 2024.

**For Mitesh J. Shah & Associates  
(Company Secretaries)**

**Mitesh J. Shah**

**Proprietor**

**FCS No. 10070**

**C. P. No. 12891**

**Peer Review Certificate No. 1730/2022**



**UDIN: F010070F000091690**

**Date: April 11, 2024**

**Place: Mumbai**