CIN : L17120MH1984PLC033553

Regd. Office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

9th January, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2019**

Ref: BSE- 533204; NSE – GBGLOBAL

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith a certificate received from Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended **31st December, 2019**.

Kindly take the above on your records and oblige.

Yours faithfully,

For **GB GLOBAL LIMITED**

GB GLOBAL LTD. MUMBAI-13.

Charu Desai
IP Registration No.IBBI/PA001/PP00434/2017-18/10757
Resolution Professional

(A Company under Corporate Insolvency Resolution Process by Hon'ble NCLT Order dated 5th December, 2019)

Encl.: As above

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

January 1, 2020

To
GB Global Ltd
Marathon Futurex,
Unit A-2402, 24th Floor,
Mafatlal Mills Compound
N M Joshi Marg, Lower Parel,
Mumbai 400 013

Sub : Demat Confirmation for the period 01.10.2019 to 31.12.2019.

Dear Sir,

We hereby confirm that no Demat requests were received and processed during for the period 01.10.2019 to 31.12.2019.

Thanking You.

Yours faithfully
For Link Intime India Private Limited

Authorised Signatory

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