CIN : L17120MH1984PLC033553
Regd. Office: Plot No. C - 3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar 401 506

14th October, 2019

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 30th September, 2019

Ref: BSE- 533204; NSE – GBGLOBAL

With regard to the equity shares that were dematerialized during the quarter ended 30th September, 2019, based on the enclosed Certificate received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of the Company, we hereby confirm that:

i) the equity shares comprised in the equity share certificates received for dematerialization have been listed on the stock exchange or exchanges where the earlier issued shares of the Company are listed; and

ii) the equity share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members of the Company as the registered owner within the stipulated time frame.

Kindly take the above on your records and oblige.

Yours faithfully,
For **GB GLOBAL LIMITED**

GLOBAL LTD. MUMBAI-13.

VINAY SAMPAT
Vice-President – Legal & Secretarial

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

October 10, 2019

To,
Company Secretary
GB Global Limited
Marathon Futurex, Unit A-2402, 24th Floor,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai – 400013

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

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

Thanking you,
For Link Intime India Private Limited

Authorised Signatory