



January 10, 2024

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

Scrip Symbol: GLOBALPET

Subject: Certificate in terms of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose the Certificate dated January 06, 2024 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company, confirming the compliance for the quarter ended December 31, 2023.

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

Thanking you,

Yours faithfully,

For Global Pet Industries Limited

BIPIN
NANUBHAI
PANCHAL

Digitally signed by
BIPIN NANUBHAI
PANCHAL
Date: 2024.01.10
14:18:19 +05'30'

Bipin Nanubhai Panchal

Managing Director

DIN: 00120996

Encl: as above

Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

GLOBAL PET INDUSTRIES LIMITED
UNIT 108 & 109 KARISHMA,
INDUSTRIAL ESTATE,
DHUMAL NAGAR, VASAI,
PALGHAR – 401208

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st Dec 2023.

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

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534