

Ref: GSL/SEC/2026-27/43

October 12, 2026

To,
BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)
Scrip Code: 543829

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)
Symbol: GSLSU

Subject **Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from our Registrar and Share Transfer Agent, Bigshare Services Private Limited, for the quarter ended September 30, 2026.

The certificate confirms that the said Regulation is not applicable to the Company, as the entire shareholding of the Company is held in dematerialised form and no request was received from any member for rematerialisation or dematerialisation of shares during the quarter under review.

The certificate is enclosed. You are requested to take on record the above information.

Thanking You
Yours Faithfully,

For Global Surfaces Limited

DHARAM
SINGH
RATHORE

Digitally signed by
DHARAM SINGH
RATHORE
Date: 2026.10.12
11:51:33 +05'30'

Dharam Singh Rathore

Company Secretary and Compliance Officer

ICSI Mem. No.: A57411

Place: Jaipur



Plot No. PA-010-006, Engineering & Related Industries, SEZ,
Mahindra World City (Jaipur) Ltd, Rajasthan, India - 302037
+91-141-7191000



S50902 Global Surfaces FZE Near Gate no 12 - Free Zone
Jebel Ali Freezone - Dubai - United Arab Emirates
+971 55 123 4567



info@globalsurfaces.com



www.globalsurfaces.com



Ref No. BSS/74(5)

Date: 09/10/2026

GLOBAL SURFACES LIMITED
PA-10-006 ENGINEERING AND RELATED INDUSTRIES SEZ
MAHINDRA WORLD CITY
TEH- SANGANER
Jaipur Rajasthan
PIN 302037

Dear Sir/Madam,

Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2026, 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 or dematerialization; during the quarter ended on 30th September 2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com