



Date: 17th February, 2015

**The Secretary,
The National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400 051

Sub: Investment made towards formation of WOS of the company

Ref: Scrip- EQ, Code: 533104

Dear Sir,

This is to inform you that earlier the company had formed a Wholly owned subsidiary in the name of M/s Uber Blenders & Distillers Limited having its Registered Office at F-0, The Mira Corporate Suites, Ishwar Nagar, Mathura Road, New Delhi-110065. And subsequently the company has invested INR 5,00,000/- in its wholly owned subsidiary vide dated 16th February 2015 towards initial subscription money required in forming of the said WOS.

Please find the same & acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

For Globus Spirits Limited


Company Secretary

Globus Spirits Limited

(Corporate Identity Number: L74899DL1993PLC052177)

Corporate Office: F-0, Ground Floor, The Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi 110065
Tel.: +91-11-66424600 Fax: 66424629

Registered Office: A-46, Friends Colony (East), New Delhi 110065

Works(1): Village: Shyampur, Tehsil: Behror 301701 Dist.: Alwar (Raj.) Tel.: +91-1494-516340-41

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Dist.: Panipat (Har.) Telefax: +91-180-2570122

Works(3): Associated Distilleries (A Unit of Globus Spirits Limited) Hisar Bye-Pass, National Highway, Hisar 125044 (Har.) Tel.: +91-1662-291905

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