

Ref: -GVHL/REG-40(9)/BSE/0321/2020-21

Date: -23rd April, 2021

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001
Scrip code No.: - 532773

The National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: - GLOBALVECT

Dear Sir,

Sub: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 31st March, 2021.

Please find the enclosed herewith Compliance Certificate issued by Practicing Company Secretary in terms of the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the half year ended 31st March, 2021.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited



Raakesh Soni
Company Secretary

ENCL: - AS ABOVE



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 2894 0483, 3067 5215

Date – 22/04/2021

To,
The Board of Directors
Global Vectra Helicorp Limited
A-54, Kailash Colony,
New Delhi - 110048

Dear Sir,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (*the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic*) relating of **Global Vectra Helicorp Limited** for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by the Company with Stock Exchange(s) we hereby certify that the Company has **not received** any request for transfer, sub-division, consolidation, renewal, exchange etc. during **the half year ended 31st march, 2021.**

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,


Partner

CS Ronak Kalathiya

UDIN: A037007C000154795

