



22nd December, 2015

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

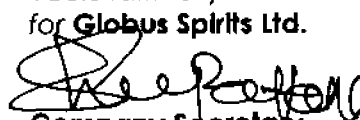
Dear Sir(s),

Sub.: Cancellation of Proposed Inter-se transfer of shares between promoter group.

Pursuant to our disclosure made vide dated 15th December 2015, on the above captioned subject, the proposed inter-se transfer of shares between M/s Globus Spirits Limited and Mr. Ajay Kumar Swarup within the promoters group was about to take place on 21st December 2015 or such later date subject to clearance from the NSDL/CDSL, if any, and subject to availability of promoters. In this regard we would like to inform you that the said transaction could not be executed by the Promoters.

Thanking You

Yours faithfully
for **Globus Spirits Ltd.**


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

D-103, Ganpati Enclave, Madrampura, Almer Road, Jaipur 302006 (Raj.) Tel.: +91-11-4035578 Fax: 4035579

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

Works(2): Haryana Organics (A Unit of Globus Spirits Limited) 4 KM., Chulkana Road, Samalkha 132101 Distt.: 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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