



Date: 10th 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 abroad

Ref: Scrip- EQ, Code: 533104

Dear Sir,

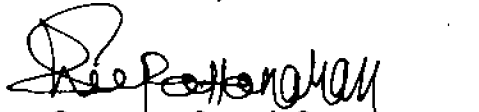
This is to inform you that earlier the company had formed a Wholly owned subsidiary in the name of M/s Globus Trade Bay Limited in the offshore zone of the Emirate of Ras Al Khaimah, United Arab Emirates. And subsequently the company has invested 10,000 AED in its wholly owned subsidiary vide dated 09th 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)

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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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