



Globe Civil Projects Limited

Email : info@globecivilprojects.in

Web : www.globecivilprojects.com

Tel : 011- 4656 1560

July 18, 2025

To National Stock Exchange of India Ltd Listing Compliance Department Exchange Plaza, 5th Floor, C. 1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE SYMBOL: GLOBECIVIL	To BSE Limited Listing Compliance Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai — 400001 SCRIP CODE: 544424
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Sub: Reconciliation of Share Capital Audit for the First Quarter ended on June 30, 2025

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith duly signed copy of Reconciliation of Share Capital Audit for the First Quarter ended on June 30, 2025.

This is submitted for your information & records.

Thanking you,

Vineet
Rattan
Digitally signed
by Vineet Rattan
Date: 2025.07.18
17:25:28 +05'30'

Vineet Rattan

Company Secretary and Compliance Officer

Membership Number: F 11724

U45202DL2002PLC115486

To,
The Board of Directors,
Globe Civil Projects Limited
D-40, Okhla Industrial Area Phase-1, New Delhi-110020, India

Dear Sir(s),

I, have examined the Register of Members and other details furnished by **GLOBE CIVIL PROJECTS LIMITED** (hereinafter referred to as "the Company") and its Registrar and Transfer Agents, **KFIN Technologies Limited**, for issuing this certificate in accordance with Circular No. D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002, and further Circular no. CIR/MRD/DP/30/2010 dated September 06, 2010 and as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 w.r.t 'Reconciliation of Share Capital Audit' issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to information and explanations given to me and based on such verifications as i considered necessary, I hereby certify that:

1.	For quarter ended	30.06.2025	
2.	ISIN No.	INE0V3U01015	
3.	Face value	Rs.10.00	
4.	Name of the Company	Globe Civil Projects Limited	
5.	Registered office address	D-40 Okhla Industrial Area Phase-1 , New Delhi-110020, India	
6.	Correspondence address	Registered & Corporate Office: D-40 Okhla Industrial Area Phase-1 , New Delhi-110020, India	
7.	Telephone	011-46561560	
8.	E-Mail address	cs@globecivilprojects.com	
9.	Names of stock exchanges where the Company's securities are listed	(i) BSE Limited (ii) National Stock Exchange of India Limited.	
		Number of shares	% of total capital
10.	Issued capital		
	• Equity Shares of Rs. 10/- each	5,97,18,999	100.00
	TOTAL	5,97,18,999	100.00

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India
Email: cs@vasishtassociates.com , Web:www.vasishtassociates.com,
Contact No: +91-9953259389, +91-9220471009

11.	Listed Capital (as per Company's records) • Equity Shares of Rs.10/- each	5,97,18,999	100.00
12.	Held in dematerialized form in CDSL	66,46,323	11.13
13.	Held in dematerialized form in NSDL	5,30,72,676	88.87
14.	Physical	0	0
15.	Total number of shares (12+13+14)	5,97,18,999	100.00
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	NIL	

17. Certifying the details of change in share capital during the quarter under consideration as per table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimate to CDSL	Whether intimate dto NSDL	In-prin. Appr. Pending for SE(Specify names)
Listing of Equity Shares	5,97,18,999	Applied	BSE & NSE	YES	YES	NA

Note: *Globe Civil Projects Limited has received listing and trading approval for its equity shares from both BSE Limited and NSE Limited on June 30, 2025.*

Pursuant to the Initial Public Offering (IPO) of the Company, the IPO Committee has approved the allotment of 16,760,560 equity shares of face value ₹10 each at an issue price of ₹71 per equity share dated June 27, 2025. The allotment has been made as follows:

- 5,866,196 equity shares to Retail Individual Bidders
- 2,514,084 equity shares to Non-Institutional Investors (NII)
- 8,380,280 equity shares to Qualified Institutional Buyers (QIB)

Further, the Company has allotted 59,718,999 equity shares of ₹10 each, fully paid-up, to the holders of equity shares.



18.	Register of members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialization, if any	Nil
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of requests	No. of demat	No. of requests	No. of shares	Reasons for delay
_____	_____	_____	NIL	_____

22.	Name, telephone & fax no. of the Compliance Officer of the Company	Mr. Vineet Rattan Globe Civil Projects Limited D-40 Okhla Industrial Area Phase-1, New Delhi-110020. Ph.No: +91-9355008222 Email: cs@globecivilprojects.com
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23.	Name, address, tel. & fax No./Regn.No. of the Certifying CA/ CS	Mr. Shobhit Vasisht (Practicing Company Secretary) FCS: 11517 C P No: 21476 PR: 2355/2022 Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India Mob No: 9953259389 Email : cs@vasishtassociates.com
24.	Appointment of common agency for share registry work. If yes, name and address	Yes KFIN Technologies Limited Regd Office: 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada Kurla(West), Mumbai-400070, Maharashtra Operations Centre: Selenium, Tower B, Plot No-31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad-500032,Telangana, India Ph. No: 040-67162222 Email: compliance.corp@kfintech.com Website: www.kfintech.com SEBI Registration No. INR0000000221



25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company Changed its name etc.)	NIL
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Place: Faridabad
Date: July 17, 2025



FOR VASISHT & ASSOCIATES
(Company Secretaries)

Shobhit Vasisht

CS SHOBHIT VASISHT
Proprietor

PR No: 2355/2022

UDIN: F011517G000804925

FCS No: 11517

C.P No: 21476