



Date : July 29, 2020

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540654

Sub.: Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the financial year ended March 31, 2020

Dear Sir / Madam,

Pursuant to Regulation 24A of the SEBI LODR Regulations read along with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report for the financial year ended March 31, 2020.

Kindly take the above on record.

FOR GLOBALSPACE TECHNOLOGIES LIMITED

swati arora
Swati Arora is a Chartered Accountant (ICAI) and a member of the Institute of Cost Accountants of India (ICAI). She has been practicing as a Chartered Accountant since 2008. She is currently practicing as a Chartered Accountant at Mumbai. She is also a member of the Institute of Company Secretaries of India (ICSI). She has been practicing as a Company Secretary since 2010. She is currently practicing as a Company Secretary at Mumbai. She is also a member of the Institute of Cost Accountants of India (ICAI). She has been practicing as a Chartered Accountant since 2008. She is currently practicing as a Chartered Accountant at Mumbai. She is also a member of the Institute of Company Secretaries of India (ICSI). She has been practicing as a Company Secretary since 2010. She is currently practicing as a Company Secretary at Mumbai.

Swati Arora

Company Secretary and Compliance officer
Membership No. A44529

GLOBALSPACE TECHNOLOGIES LIMITED

Formerly known as ' GlobalSpace Technologies Private Limited'
Formerly known as ' GlobalSpace Tech Private Limited'

Regd. Off: Office No. 605, 6th Floor, Rupa Solitiare Building, Millennium Business Park, Mahape, Navi Mumbai 400710
Tel.: 022-49452000 | Email: info@globalspace.in | Website: www.globalspace.in

CIN: L64201MH2010PLC211219

MMJB & Associates LLP

Company Secretaries

Ecstasy 803-804, 8th Floor, Citi of Joy, JSD Road, Mulund West, Mumbai 400080 (T) 022-21678100

Secretarial Compliance Report of Globalspace Technologies Limited For The Financial Year Ended 31st March, 2020

To
The Board of Directors,
Globalspace Technologies Limited
605, 6th Floor, Rupa Solitaire Building,
Millennium Business Park,
Navi Mumbai, Thane 400710

We, M/s MMJB & Associates LLP., Practicing Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by **Globalspace Technologies Limited** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 2020 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

- d) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable to the Company during the Audit Period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Audit Period);**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Audit Period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) The Securities and Exchange Board of India Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder and also SEBI Circular CIR/CFD/CMD1/114/2019 dated 18/10/2019 regarding Resignation of statutory auditors from listed entities and their material subsidiaries;

and based on the above examination, We hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
No Reportable event during the period		

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practising Company Secretary, if any.
No Reportable event during the period				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the secretarial compliance report	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NA				

**For MMJB & Associates LLP
Practising Company Secretaries**

Digitally signed by DEEPTI AMEY KULKARNI
DN: cn=DEEPTI AMEY KULKARNI, c=IN,
o=Maharashtra, ou=Personal,
serialNumber=f160dc2bdc0df12d6c12a002e38f5b3a804b
5ae996cd6f946a6d609686fcaa2
Date: 2020.07.28 11:52:01 +05'30'

Deepti Kulkarni
Designated Partner
ACS No: 34733
CP No. 22502
UDIN: A034733B000519118
Place: Mumbai
Date: 28th July, 2020