



GB GLOBAL LIMITED

(Formerly known as Mandhana Industries Limited)

CIN:L17120MH1984PLC033553

Registered office: Plot No. C-3, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar-401 506

Corporate Office: Marathon Futurex, Unit.No.A-2402, 24th Floor, Mafatlal Mills Compound,

N.M.Joshi Marg, Lower Parel, Mumbai – 400 013

Website: www.gbglobal.in; **Email:** info@gbglobal.in; **Ph:** 91-22-43539191 / **Fax:** 91-22-43539392

18th January, 2020

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2020**

Ref: BSE- 533204; NSE – GBGLOBAL

We submit herewith the confirmation certificate dated 4th January, 2021 received from Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of our company as per Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended **31st December, 2020**.

Kindly take the above on your records and oblige.

Yours faithfully,
For **GB GLOBAL LIMITED**
(Formerly known as Mandhana Industries Limited)

CHARU
SANDEEP
DESAI

Digitally signed by CHARU SANDEEP DESAI
DN: c=IN, o=Personal,
2.5.4.20=317759454a3a9d77b26988cd4e
89409f31bd913d54a4e8b46fa86a6a,
serialNumber=405051, cn=Charu Sandeep
Desai, email=charu@mandhana.com,
serialNumber=3115298c133813787c86761
f13b7e8d7a3a0c107a61897184f3e463d
3, cn=CHARU SANDEEP DESAI
Date: 2021.01.19 09:57:37 +05'30'

Charu Desai

Resolution Professional of GB Global Limited (Formerly known as Mandhana Industries Limited) vide NCLT Orders dated 29th September 2017 and 5th December 2019

E-mail Id: ipcharudesai@gmail.com

Registered Address: 2602, Fairfield A wing Lodha Luxuria, Majiwada Thane West, Thane- 400601

IBBI Registration No.: IBBI/IPA-001/IP-P00434/2017-2018/10757



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22-43539392

Charu Desai has been granted a certificate of registration to act as an Insolvency Professional by the Insolvency and Bankruptcy Board of India, her Registration No. is IBBI/IPA-001/IP-P00434/2017-2018/10757. The affairs, business and property of GB Global Limited (Formerly Known as Mandhana Industries Limited) are being managed by the Resolution Professional who acts as an agent of GB Global only and without personal liability.

Encl.: As above.

January 4, 2021

To,
Company Secretary
GB Global Limited
Marathon Futurex, Unit A-2402, 24th Floor,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai – 400013

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Note : There were no request received from the shareholders for the quarter ended 31st December, 2020. This certificate is issued on the request of the Company for compliance purpose.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma

Vice President Corporate Registry