



# SHREEPAD M. KORDE

M. Com., L.L.B., A.C.S.  
COMPANY SECRETARY

Seeta Sadan, Bal Govinddas Road, Mumbai - 400 016. Tel.: 24228039 • Mobile : 9833748505

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1) For Quarter Ended
- 2) ISIN :
- 3) Face Value :
- 4) Name of the Company GLOBAL OFFSHORE SERVICES LIMITED
- 5) Registered Office Address S.K. BOLE ROAD, DADAR (W),  
MUMBAI - 400028"/>
- 6) Correspondence Address
- 7) Telephone & Fax Nos.
- 8) Email address
- 9) Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
10) Issued Capital	2,47,28,793	100
11) Listed Capital (Exchange-wise) (as per company records)	2,47,28,793	100
12) Held in dematerialised form in CDSL	46,84,821	18.94
13) Held in dematerialised form in NSDL	1,89,91,151	76.80
14) Physical	10,52,821	4.26
15) Total No. of shares (12+13+14)	2,47,28,793	

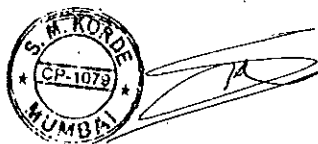
16) Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

17) Certifying the details of changes 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 intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
---	---	---	---	---	---	---

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18) Register of Members is updated (Yes / No) Yes   
If not, updated upto which date



19] Reference of previous quarter with regards to excess dematerialised shares, if any.

NIL

20] Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21] 39 Demat requests received. All requests have been confirmed within 21 days. If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	---	---	---
Pending for more than 21 days	---	---	---

22] Name, Telephone & Fax No. of the Compliance Officer of the Company.

A. C. Chandarana  
Company Secretary &  
President - Legal & Admin.  
Tel. No.: 24234000  
Fax No.: 24362764

23] Name, Address, Tel. & Fax No., Regn. No. of the Auditor.

S. M. Korde,  
Seeta Sadan,  
Bal Govinddas Road, Mahim,  
Mumbai 400 016,  
Tel. No. 24228039  
CP-1079

24] Appointment of common agency for share registry work. (If yes name & address).

Yes.  
Big Share Services Pvt. Ltd.  
E-2/3 Ansa Indl. Estate,  
Sakivihar Road,  
Andheri (East),  
Mumbai - 400 072  
Tel. Nos.: 4043 0200,  
2857 3108, 2847 0652,  
28470653  
Email address :  
[bss@bigshareonline.com](mailto:bss@bigshareonline.com)

25] Any other detail that the auditor may like to provide.  
(e.g. BIFR company, delisting from SE, company changed its name etc.)



S.M. KORDE