



INDIA NON JUDICIAL



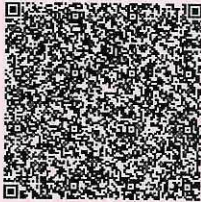
IN-UP85773768886325X

Government of Uttar Pradesh

e-Stamp

Certificate No. : IN-UP85773768886325X
Certificate Issued Date : 12-Jun-2025 06:22 PM
Account Reference : NEWIMPACC (SV)/ up14005604/ NOIDA/ UP-GBN
Unique Doc. Reference : SUBIN-UPUP1400560468470445139053X
Purchased by : Globtier Infotech Limited
Description of Document : Article 5 Agreement or Memorandum of an agreement
Property Description : Not Applicable
Consideration Price (Rs.) :
First Party : Globtier Infotech Limited
Second Party : Skyline Financial Services Pvt Ltd and others
Stamp Duty Paid By : Globtier Infotech Limited
Stamp Duty Amount(Rs.) : 600
(Six Hundred only)

Signature:
Acc Name : KASIMIR SINGH
Acc Code U.P.14005604
Add.sector-32, Noida, Mob.:9826419611
L. No. 113, Tehsil Dadri Noida G.B. Nagar (U.P.)



For GLOBTIER INFOTECH LIMITED

Managing Director



0015512676

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority

ADDENDUM

This addendum to the registrar and share transfer agent agreement dated December 26th, 2024 ("Addendum") is made and executed at Noida, Uttar Pradesh on 14th Day of June 2025, by and between:

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, a company incorporated under the Companies Act, 1956 and having its Registered Office at D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020, India, (hereinafter referred to as the "the Registrar"), which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, of **FIRST PART**;

AND

GLOBTIER INFOTECH LIMITED, a Company incorporated under the Companies Act, 1956 and having its Registered Office at **B-67, 3rd Floor, Sector 67, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301** (hereinafter referred to as "The Company"/ "The Issuer"/ "Globtier") which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assigns, of the **SECOND PART**;

AND

MS. REKHA SHUKLA, an Indian resident, having PAN **AGQPS5953E** and Aadhar No. **2605 0407 4813**, aged about 56 years, residing at Flat Number 220, Manhattan 10, Mahagun Moderne, Sector 78, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301 (hereinafter referred to as the "Selling Shareholder", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include her legal heir(s), successor(s) and permitted assign(s)), of the **THIRD PART**

WHEREAS:

- A. The Parties had entered into a registrar and share transfer agent agreement dated 26.12.2024 relating to the initial public offering of equity shares of face value of Rs. 10/- each of the Company ("Agreement").
- B. The Company had filed the Draft Prospectus dated January 07, 2025. Thereafter, the Company filed an Addendum to the Draft Prospectus dated May 14, 2025 to *inter-alia*, reduce the Offer size. Now, the Parties have mutually decided to revise certain terms and conditions of the Agreement to record the above.

NOW THIS ADDENDUM WITNESSETH AND IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. The words and terms used in this Addendum, which are not defined herein but defined in the Agreement shall have the same meaning as ascribed to them in the Agreement unless the context otherwise requires.
2. The Parties hereby agree that Recitals 1 of the Agreement shall be modified and amended to read as under:

"A. The Company and the Selling Shareholder proposes to an initial public offering of equity shares of the face value of Rs. 10 each (the "Equity Shares") of the Company comprising of a fresh issue of up to 38,11,200 Equity Shares by the Company (the "Fresh Issue") and an offer for sale of an aggregate of up to 5,00,800 Equity Shares ("Offered Shares") by the Selling Shareholder (the "Offer



Rekha







For GLOBTIER INFOTECH LIMITED

Managing Director

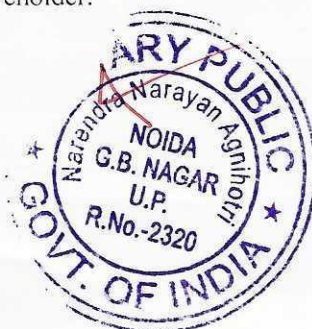
for Sale"), Company under SME Segment as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI (ICDR) Regulations" and other applicable laws.

3. This Addendum modifies and amends the Agreement to the extent specified herein only, and the Agreement shall be read in conjunction with this Addendum, which shall be deemed incorporated as of the execution date of the Agreement.
4. In the event of any inconsistency between the terms of this Addendum and the Agreement, the provisions of this Addendum shall prevail.
5. All provisions and terms and conditions of the Agreement to the extent not modified through this Addendum, shall continue to be applicable as it is and binding on all the Parties.
6. The arbitration clause, i.e. Clause 38 (*Arbitration*) of the Agreement shall, *mutatis mutandis*, be applicable here. The Courts at New Delhi shall have exclusive jurisdiction to adjudicate any dispute in relation to this Addendum.
7. The Company shall keep the original registered copy of this Addendum, and a notarized copy shall be provided to the Registrar and the Selling Shareholder.

IN WITNESS WHEREOF the Parties put their hands and seal on the day date first mentioned above in presence of following witnesses.

<p>For and on behalf of Globtief Infotech Limited For GLOBTIEF INFOTECH LIMITED</p>  <p>Managing Director Rajiv Shukla Chairman and Managing Director</p>	<p>Witness Name: Shyam Tiwari Address: S/o. Mahesh Chandra Tiwari Flat No. 1133, Jay Anubh Apartment, New Kondli, Mayapuri Vihar - III Delhi - 110096 Signature: </p>
<p>For and on behalf of Skyline Financial Services Private Limited</p>   <p>Mr. Virendra Kumar Rana Director</p>	<p>Witness Name: Ajay Kumar Address: Omara, Heights, Faridabad 121002 Signature: </p>
<p>For Rekha Shukla (Selling Shareholder)</p>  <p>Rekha Shukla</p>	<p>Witness Name: Ajitesh Ranjan Address: S/o Ambrish Kumar, Sarawagi Tola, Mahmudabad, Sitapur (261203) Signature: Ajitesh Ranjan</p>

This signature page forms an integral part of the Addendum, entered into by and among the Company, the Registrar, and Selling Shareholder.



ATTESTED
Narender Narayan Agnihotri
Advocate (Notary)
R. No.-2320
NOIDA G.B. Nagar

18 JUN 2025