

January 22, 2026

To,

Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544494/Scrip ID: Globtier

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018,
We enclose herewith a confirmation Certificate received from Skyline Financial Services
Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended
31st December 2025.

This is for your information and records.

Thanking you

For **Globtier Infotech Limited**
(Formerly known as Globtier Infotech Private Limited)

RAJIV
SHUKLA

Digitally signed
by RAJIV SHUKLA
Date: 2026.01.22
17:48:06 +05'30'

Rajiv Shukla
Managing Director
DIN: 02653008

Place: Noida

Encl : As mentioned above

Dated: January 06, 2026

Ref: SFSPL/RTA/ December/2025

To,

The Company Secretary

GLOBTIER INFOTECH LIMITED (FORMERLY
KNOWN AS GLOBTIER INFOTECH PRIVATE
LIMITED)

B-67, 3RD FLOOR SECTOR 67, GAUTAM BUDDHA
NAGAR NOIDA, UTTAR PRADESH, 201301

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GLOBTIER INFOTECH LIMITED (FORMERLY KNOWN AS GLOBTIER INFOTECH PRIVATE LIMITED)** " CIN: **L72900UP2012PLC142156**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

