

GIL/BSE/2026-27/02

April 07, 2026

To,

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

Scrip Code: 544494/Scrip ID: Globtier**Sub: Certification under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018****Dear Sir/Madam,**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith a confirmation Certificate received from Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended March 31, 2026.

This is for your information and records.

Thanking you

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

For GLOBTIER INFOTECH LIMITED
Rajiv Shukla **Managing Director**

Managing Director
DIN: 02653008

Place: Noida

Encl: As mentioned above

Dated: April 07, 2026

Ref: SFSPL/RTA/ March/2026

To,
The Company Secretary
GLOBTIER INFOTECH LIMITED
(Formerly Known as GLOBTIER INFOTECH PRIVATE LIMITED)
3RD Floor, B-67, 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 March, 2026**, 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

