

GLOBAL CAPITAL MARKET LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2) Kolkata - 700001, India Ph.: 91 33 2248-1053 / 1415 / 9908 3028-5805 / 5807, 4005-3164 / 3048 Fax: 91-33-3028 5807

Email : global1995@rediffmail.com

September 5, 2022

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range

7, Lyons Range Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Change in Registrar and Share Transfer Agent (RTA) of the Company

Respected Sir or Madam,

Pursuant to Regulation 7 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the appointment of M/s. Purva Sharegistry (India) Private Limited as a Registrar and Share Transfer Agent of the Company for the purpose of electronic connectivity shall be effective from BOD of August 24, 2022 in place of M/s. ABS Consultants Private Limited in terms of communication received from NSDL and CDSL vide its letter dated February 16, 2022, copy attached. The contact details of new RTA are as under:

Purva Sharegistry (India) Pvt. Ltd.

No. 9, Shiv Shakti Ind. Estate, Gr. Floor, J. R. Boricha Marg, Lower Parel, Mumbai-400 011

Tel: +91 22 2301 8261 / 6761

Email: support@purvashare.com
Website: www.purvashare.com
SEBI Registration No.: INRooooo112

Further, in terms of Regulation 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a tripartite agreement between the Company, ABS Consultants Private Limited (Old RTA) and Purva Sharegistry (India) Private Limited (New RTA) is under process and same will be intimated in due course.

The above is for the information of Members.

Thanking You,

Yours Faithfully,

For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID

DIN: 00235263 CHAIRMAN