

CONFIDENCE FUTURISTIC ENERGETECH LIMITED

(formerly known as GLOBE INDUSTRIAL RESOURCES LIMITED)

REG OFF : FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066

CORP. OFF : 404, SATYAM APART, WARDHA ROAD, DHANTOLI, NAGPUR-12

CIN: L74110DL1985PLC021328

email: globeindustrials@gmail.com

Date: 21/01/2022

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam

SUBJECT: Undertaking w. r. t. Non-Applicability of Corporate Governance Report Under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter Ended on 31st December, 2021

In Compliance with the Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing undertaking w. r. t. Non-Applicability of Corporate Governance Provision for the Quarter on 31st December, 2021.

This is for your information and record.

Thanking You,
Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN KHARA
MANAGING DIRECTOR
DIN-01670977
Encl : As Above

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TO,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam

SUBJECT: Undertaking w. r. t. Non-Applicability of Corporate Governance Provisions

We wish to submit that as per Regulations 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, The Corporate Governance Provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause(b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the companies having paid-up Capital less than Rs. 10 Crores and Net Worth less than Rs. 25 Crores, as on the last day of the previous Financial Year.

M/s- CONFIDENCE FUTURISTIC ENERGETECH LIMITED (hereinafter referred to as "Company") is the company having its registered office FLAT 515-A-6 BHIKAJI CAMA PLACE NEW DELHI 110066 and whose Equity Shares listed on BSE Limited & Metropolitan Stock Exchange of India Limited. As per the Audited Financial Statement of the company for the financial year ended 31st March, 2020, its Paid Up Share capital and net worth is as follows:-

| Particulars | Rs. (In Crore) |
|------------------------------|-----------------|
| Paid Up Equity Share Capital | 2.00 |
| Net Worth | 8.65 |

The paid up Equity Share Capital as well as its Net Worth are below the limit Specified under Regulation 15(2) of Listing Regulations.

In line of the above, the undersigned in the capacity of Company Secretary and Compliance officer of the company undertakes that Corporate Governance norms as specified under Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 of the listing Regulations are not applicable to Company.

Thanking You,

Yours truly,

For **CONFIDENCE FUTURISTIC ENERGETECH LIMITED**

NITIN KHARA

MANAGING DIRECTOR

DIN-01670977