



28th April, 2020

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

**Sub: Submission of Compliance Certificate in pursuance of Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 5260731; Scrip ID: GALXBRG)

Dear Sir,

With reference to captioned subject, please find attached herewith the Certificate of Practicing Company Secretary certifying the compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,

For, **Galaxy Bearings Limited**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'GALAXY BEARINGS LTD.' around the perimeter and 'A'BAD.' in the center, with a small star at the bottom.

URVASHI GANDHI
COMPANY SECRETARY



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **GALAXY BEARINGS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the Company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, I hereby certify that :

- A.** 1.a. the Company has delivered Share Certificate(s) relating to the shares transfer deeds received during the period from **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of each deed excepting those rejected on technical grounds;
- 1.b. As per the records made available to us there were no requests relating to consolidation, renewal, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.
- B.** Any other information, if applicable: N.A.

For, Jignesh Kotadiya & Co.
Practicing Company Secretary



JIGNESH Digitally signed
KOTADIY by JIGNESH
KOTADIYA
Date: 2020.04.26
21:13:38 +05'30'

A

Proprietor
M. No. 52121 .
C. P. No. 19815
UDIN- A052121B000179644

Place: Ahmedabad
Date: 26th April, 2020