



8th May, 2020

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

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for quarter ending on 31st March, 2020.

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

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited Registrar and Transfer Agent, registered with Securities and Exchange Board of India.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **Galaxy Bearings Limited**

A handwritten signature in black ink, appearing to read 'Urvashi Gandhi', is written over a horizontal line.

URVASHI GANDHI
COMPANY SECRETARY



04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 526073	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Galaxy Bearings Ltd

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For Galaxy Bearings Ltd

URVASHI
JAYESHBH
AI GANDHI

Digitally signed
by URVASHI
JAYESHBHAI
GANDHI
Date: 2020.05.07
19:01:02 +05'30'

Authorized Signatory

For Link Intime India Private Limited

Signature valid

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:08:29 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory