



April 22, 2022

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

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate received from practicing Company Secretary for the year ended on March 31, 2022.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
FOR GALAXY BEARINGS LIMITED

A handwritten signature in blue ink, appearing to read "Urvashi", is written over a diagonal line.

URVASHI GANDHI
Company Secretary



Encl: As above



Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

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

FOR THE YEAR ENDED 31st March,2022

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 April, 2021 to 31st March, 2022** 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 April, 2021 to 31st March, 2022** 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 above period.
- B. Any other information, if applicable: N.A.

Place: Ahmedabad
Date: 18/04/2022



For, Jignesh Kotadiya & Co.
Practicing Company Secretary

Proprietor
M. No. 52121 .
C. P. No. 19815
UDIN- A052121D000150615