



January 7, 2021

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

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018.

Dear Sir,

We submit herewith the Confirmation Certificate received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Galaxy Bearings Limited**

A handwritten signature in black ink, appearing to read "Urvasi Gandhi", is written over a light blue horizontal line.



URVASHI GANDHI
Company Secretary
Encl: As above