



April 8, 2022

To,  
**BSE LTD**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

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

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited having its Ahmedabad office situated at Link Intime India Pvt. Ltd., 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad- 380 009.

Further, we confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent having SEBI Registration Number: INR000004058. Further, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the compliance certificate for the year ended on March 31, 2022.

We request you to take the certificate on your record.

**FOR GALAXY BEARINGS LIMITED**

**Company Secretary & Compliance Officer**

**FOR LINK INTIME INDIA PRIVATE LIMITED**

**Authorized Representative**

Date: April 8, 2022

Place: Ahmedabad

Registered office: A-53/54, 5th Floor, Pariseema Complex, C.G. Road, Ellisbridge, Ahmedabad 380006.  
Tel.: (079) 29606020, Fax No.: (079)29606020, Email: investor.gbl@gmail.com, Website: www.galaxybearings.com  
CIN: L29120GJ1990PLC014385