

Ref. No. Galaxy/SEC/25-26/02 Date: April 21, 2025

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

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

Respected Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025.

With reference to the subject captioned above, please find enclosed certificate issued by Practicing Company Secretary for Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025; as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

FOR GALAXY BEARINGS LIMITED

MONA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS: 73701)



# Jignesh Kotadiya & Co.

## PRACTICING COMPANY SECRETARIES

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Galaxy Bearings Limited
(CIN: L29120GJ1990PLC014385)
A-53/54,5thFloor,Pariseema Complex,
C.G Road,Ellisbridge,Ahmedabad - 380 006.

I have examined the register, records and documents of **GALAXY BEARINGS LIMITED** for the quarter ended on 31st March, 2025 as maintained by M/s MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited), the Registrar and Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit reconciliation of share capital Audit Report for the aforesaid quarter as under:

	For Quarter ended				31st March,2025				
	ISIN			I	INE020S01012				
2	Face Value			I	Rs. 10/-				
3	Name of the	Company		(	GALAXY BEARINGS LIMITED				
4. 5.	Registered C	Office Address		(	A-53/54,5thFloor,Pariseema Complex, C.G Road, Ellisbridge, Ahmedabad - 380006				
6.	Correspond	ence Address			As above.				
7.	Telephone &	& Fax Nos.			(T) 079-27546020, (F) 079 - 27546535				
0	Email Addre	SS	way earth		investor@galaxybearings.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed			the	Bombay Stock Exchange Limited				
	Company's Securities are insecu			No. 0	of shares	% of total Issued Capital			
	10 11			1	31	31,80,000 100.00			
10.	Issued Capit					,80,000	100.00%		
11.	Listed Capital			10,69,571		33.63%			
12.	Held in dematerialized form in CDSL			9,61,219		30.23%			
13.			61	11,49,210		36.14%			
14.	Physical				31,80,000		100.00 %		
15. 16.	(10 & 11) (10 & 15), (11 & 15):				Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below: - Not Applicable								
	Particulars	No. of shares	Not applied Exch		on Stock nges Ty names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principa Approval Pending for SE (Specify names)	
	Nil	Nil	Nil		Nil	Nil	Nil	Nil	

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeited, any other (to specify)

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## Jignesh Kotadiya & Co.

### PRACTICING COMPANY SECRETARIES

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18.	Register of members is updated If not, updated up to which date	Yes						
19.	Reference of previous quarter w dematerialized shares, if any	Not Applicable						
20.	Has the company resolved the mabove in point no.19 in the curre reason why?	Not Applicable						
21.*	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay							
	Demat requests	No. of requests	No. of shares	Reasons for delay				
	Confirmed after 21 days	Nil	Nil	Nil				
	Pending for more than 21 days	Nil	Nil	Nil				
22.	Name, Telephone & Fax no. of the of the Company	Mona Sharma Company Secretary & Compliance Officer (T) 91-9925018030 Email: investor@galaxybearings.com						
23.	Name, Address, Tel & Fax No., Ro	Mr. Jignesh Kotadiya Company Secretary, 426-427,TownPlaza,Nr.Raspan Arcade, New Inadia Colony Cross Road, Nikol, Ahmedabad - 382350. (M) 9974948147 M. No.:-52121, C. P. No.:- 19815						
24.	Appointment of common agency work: (CORPORATE ADDRESS)	M/s. MUFG Intime India Private Limited 5THFloor, 506 to 508, AmarnathBusiness Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Navrangpura, Ahmedabad - 380009 (T)079-26465179 Email: ahmedabad@in.mpms.mufg.com SEBI Reg No. INR000004058						
25.	Any other detail that the Compar practice may like to provide (e.g. delisting from SE, company chan	BIFR company,	N.A.					

Place-Ahmedabad Date- 17/04/2025

For, Jignesh Kotadiya & Co.
Practicing Company Secretary

M.NO. 52121
CF NO. 19815
M.NO. -52121
C.P. No.-19815
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