

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)



426/427, Town Plaza, Nr. Raspan Cross Road, New India Colony, Nikol, A'bad-382350.
Email : jkotadiya88@gmail.com | **9974948147, 9725599574**



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18.	Register of members is updated (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any	Not Applicable		
20.	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, 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 Compliance Officer of the Company	Mona Sharma Company Secretary & Compliance Officer (T) 91-9925018030 Email : investor@galaxybearings.com		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	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 for share registry 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.mufig.com SEBI Reg No. INR000004058		
25.	Any other detail that the Company Secretary in practice may like to provide (e.g.BIFR company, delisting from SE, company change its name etc.):	N.A.		

Place-Ahmedabad
Date- 17/04/2025



For, Jignesh Kotadiya & Co.
Practicing Company Secretary

Jignesh Kotadiya
(Jignesh Kotadiya)
M.NO. -52121
C.P. No.-19815
UDIN- A052121G000136502