

**Ref. No. Galaxy/SEC/24-25/34**

**Date: October 16, 2024**

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 September 30, 2024.**

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 September 30, 2024; 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)**



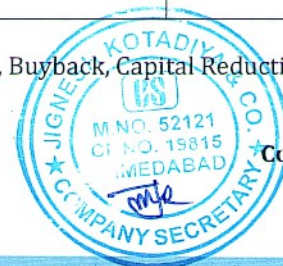
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,  
The Board of Directors  
Galaxy Bearings Limited  
(CIN: L29120GJ1990PLC014385)  
A-53/54,5<sup>th</sup>Floor,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 30<sup>th</sup> September, 2024 as maintained by M/s 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:

|     |  |   |                                  |   |                           |                           |   |
|-----|--|---|----------------------------------|---|---------------------------|---------------------------|---|
| 1.  | For Quarter ended  | 30 <sup>th</sup> September, 2024  |                                  |   |                           |                           |   |
| 2.  | ISIN   | INE020S01012  |                                  |   |                           |                           |   |
| 3.  | Face Value   | Rs. 10/-  |                                  |   |                           |                           |   |
| 4.  | Name of the Company  | <b>GALAXY BEARINGS LIMITED</b>  |                                  |   |                           |                           |   |
| 5.  | Registered Office Address  | A-53/54,5 <sup>th</sup> Floor,Pariseema Complex,<br>C.G Road, Ellisbridge, Ahmedabad - 380006 |                                  |   |                           |                           |   |
| 6.  | Correspondence Address   | As above.   |                                  |   |                           |                           |   |
| 7.  | Telephone & Fax Nos.   | <b>(T)</b> 079-27546020,<br><b>(F)</b> 079 - 27546535   |                                  |   |                           |                           |   |
| 8.  | Email Address  | investor.gbl@gmail.com  |                                  |   |                           |                           |   |
| 9.  | Name of the Stock Exchanges where the Company's Securities are listed  | Bombay Stock Exchange Limited   |                                  |   |                           |                           |   |
|     |  | No. of shares   |                                  | % of total Issued Capital                 |                           |                           |   |
| 10. | Issued Capital   | 31,80,000   |                                  | 100.00 %                                  |                           |                           |   |
| 11. | Listed Capital   | 31,80,000   |                                  | 100.00%                                   |                           |                           |   |
| 12. | Held in dematerialized form in CDSL  | 10,73,374   |                                  | 33.75%                                    |                           |                           |   |
| 13. | Held in dematerialized form in NSDL  | 9,19,616  |                                  | 28.92%                                    |                           |                           |   |
| 14. | Physical   | 11,87,010   |                                  | 37.33%                                    |                           |                           |   |
| 15. | Total No. of Shares (12+13+14)   | 31,80,000   |                                  | 100.00 %                                  |                           |                           |   |
| 16. | Reason for difference if any, between (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   | Applied/ Not applied for Listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In- principal 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 (Yes/No)<br>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<br>Company Secretary &<br>Compliance Officer<br>(T) 91-9925018030<br>Email :investor.gbl@gmail.com  |               |                   |
| 23.  | Name, Address, Tel & Fax No., Regn. No. of the Auditor   | Mr. Jignesh Kotadiya<br>Company Secretary,<br>426-427, Town Plaza, Nr. Raspan Arcade,<br>New India Colony Cross Road, Nikol,<br>Ahmedabad - 382350.<br>(M) 9974948147<br>M. No. :-52121, C. P. No.:- 19815  |               |                   |
| 24.  | Appointment of common agency for share registry work:<br>(CORPORATE ADDRESS)   | M/s. Link Intime India Private Limited<br>5TH Floor, 506 to 508, Amarnath Business<br>Centre - 1 ( ABC-1),<br>Beside Gala Business Centre,<br>Nr. St. Xavier's College Corner,<br>Off C. G. Road, Navrangpura,<br>Ahmedabad - 380009<br>(T)079-26465179<br>Email :ahmedabad@linkintime.co.in<br>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- 16/10/2024

  
For, Jignesh Kotadiya & Co.  
Practicing Company Secretary  
  
(Jignesh Kotadiya)  
M.NO. -52121  
C.P. No.-19815  
UDIN- A052121F001581748