

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	526073		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE020S01012		
Whether company has CIN	Yes		
CIN Number	L29120GJ1990PLC014385		
Name of the company*	Galaxy Bearings Limited		
Registered office address			
Registered office address*	A-53/54, 5th Floor, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, India.		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380026		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	079	29606020
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.galaxybearings.com		
Registered office email*	investor@galaxybearings.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	A-53/54, 5th Floor, Pariseema Complex, C. G. Road, Ellisbridge, Ahmedabad-380006, Gujarat, India.		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
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	91	079	29606020
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Correspondence country	INDIA		
Correspondence email	investor@galaxybearings.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	3180000	100
	National Stock Exchange of India Ltd(NSE)	0	0
Name of stock exchanges where the company's securities are listed	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3180000	
Held in dematerialised form in CDSL*	1059755	33.33
Held in dematerialised form in NSDL*	1021235	32.11
Physical*	1099010	34.56
Total no.of shares*	3180000	100
Total no. of Security holders as on end of the quarter*	10707	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*		No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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		
Total no.of demat requests	No.of requests*	No.of shares*
Confirmed after 21 days*	0	0
Pending for more than 21 days*	0	0
Remarks		

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Bhumikaben Mukeshkumar Teli	
PAN of the compliance officer*	BPTPT7567N	
Date of Appointment*	27-10-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	78377
Mobile no.*	9925018030	
Fax no.		
E-mail id*	investor@galaxybearings.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share transfer work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	M/s MUFG India Private Limited	
SEBI registration no.	INR00004058	
Address	426-427, India Plaza, Nr. Raspan Arcade, New India Colony Cross Road, Nikol, Ahmedabad-382350, Gujarat, India	
City*	Ahmedabad	
Pincode*	382350	
Contact no.*	91-9974948147	
Fax no.	-	
Email* Membership no.*	jkotadiya89@gmail.com Associate89	52121
Firms registration number of audit firm		
Name of the firm*	Jignesh Kotadiya & Co.	
COP number*	19815	
Remarks relating to Registrar and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIR company, delisting from SE)	Textual Information(1)	

Text Block		
Textual Information(1)	As on 27th October, 2025 Bhumikaben Mukeshkumar Teli appointed as a Company Secretary and	