

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		
Correspondence pin code	380026		
Correspondence contact number	ISD Code	STD Code	Number
	91	079	29606020
Correspondence fax			
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
Name of stock exchanges where the company's securities are listed	BSE Ltd	3180000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	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*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
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	
Details of Previous Compliance Officer			
Details of Previous Compliance Officer		Yes	
Previous Compliance Officer Name		DIXIT S PATEL	
PAN of the previous compliance officer*		AESPP1699C	
Membership Nos			
Reason for entering the same membership Nos.			
Date of Appointment		06-09-2025	
Date of Cessation		27-10-2025	
Certifying Auditor Details			
CA/CS/CMA*	Company secretary		
Name of certifying auditor*	Jignesh Kotadiya		
Date of issue of report*	21-01-2026		
Address*	426-427, Town 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*	jkotadiya88@gmail.com		
Membership no.*	Associate	52121	
Firms registration number of audit firm			
Name of the firm*	Jignesh Kotadiya & Co.		
COP number*	19815		
Registrar and Share Transfer Agent Details			
Appointment of common agency for share registry work*		Yes	
Whether Registered with SEBI*		Yes	
Name of RTA		M/s MUFG Inime India private limited	
SEBI registration no.		INR000004058	
Address		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	
State		Gujarat	
City		Ahmedabad	
Pincode		380009	
Contact no.		079-26465179	
Fax number of RTA		-	
E-mail id*		ahmedabad@in.mpms.mufg.com	
Website Address*		www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *		No	
Previous Registrar and Share Transfer Agents Name			
Date of Cessation			
Remarks relating to Register and Share Transfer Agent			
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		Textual Information(1)	
Text Block			
Textual Information(1)	As on 27th October,2025 Bhumika Mukeshkumar Teli appointed as a Company Secretary and Compliance Officer.		