

## 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*	30-09-2025		
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*	1058545	33.29
Held in dematerialised form in NSDL*	1011445	31.81
Physical*	1110010	34.91
Total no.of shares*	3180000	100
Total no. of Security holders as on end of the quarter*	10900	

**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
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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 *	No
Name of the compliance officer*	DIXIT S PATEL
PAN of the compliance officer*	AESPP1699C
Date of Appointment*	06-09-2025
Designation*	COMPLIANCE OFFICER
Membership Nos*	
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 *	Yes

**Details of Previous Compliance Officer**

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	SHARMA MONA SHREE JAMANSAHAY	
PAN of the previous compliance officer*	ELSPM2077L	
Membership Nos	ACS	73701
Reason for entering the same membership Nos.		
Date of Appointment	24-05-2024	
Date of Cessation	06-09-2025	

### Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Jignesh Kotadiya	
Date of issue of report*	29-10-2025	
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)	