

Ref. No. Galaxy/SEC/24-25/11

Date: July 05, 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: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

In accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended June 30, 2024.

This is for your information and records.

Thanking you,

FOR **GALAXY BEARINGS LIMITED**

MONA SHARMA

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS: 73701

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
GALAXY BEARINGS LTD
A/53-54, PARISEEMA COMPLEX
C G ROAD, ELLISBRIDGE
AHMEDABAD
AHMEDABAD
PINCODE : 380006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry