

Ref. No. Galaxy/SEC/24-25/48

Date: January 06, 2025

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 MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2024.

This is for your information and records.

Thanking you,

FOR **GALAXY BEARINGS LIMITED**

MONA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
(ACS: 73701)



MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: www.linkintime.co.in

Date : 4th January 2025

**Ref. MI IPL\71
Galaxy Bearings Ltd
A/53-54, Pariseema Complex
C G Road, Ellisbridge
Ahmedabad
AHMEDABAD : 380006**

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 MUFG Intime India Pvt. Ltd
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a horizontal line underneath.

Ashok Shetty
Vice President – Corporate Registry