

Ref. No. Galaxy/SEC/24-25/14

Date: July 18, 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: Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024.

With reference to the subject captioned above, please find enclosed certificate issued by Practicing Company Secretary for Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024 as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

FOR **GALAXY BEARINGS LIMITED**

MONA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS: 73701



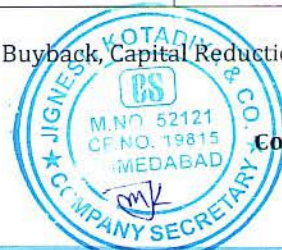
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
Galaxy Bearings Limited
(CIN: L29120GJ1990PLC014385)
A-53/54,5thFloor,Pariseema Complex,
C.G Road, Ellisbridge, Ahmedabad - 380 006.

I have examined the register, records and documents of **GALAXY BEARINGS LIMITED** for the quarter ended on 30th June, 2024 as maintained by M/s Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information and explanation given to me and as shown by the records examined by me, I hereby submit reconciliation of share capital Audit Report for the aforesaid quarter as under:

1.	For Quarter ended	30 th June,2024					
2.	ISIN	INE020S01012					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	GALAXY BEARINGS LIMITED					
5.	Registered Office Address	A-53/54,5 th Floor,Pariseema Complex, C.G Road, Ellisbridge, Ahmedabad - 380006					
6.	Correspondence Address	As above.					
7.	Telephone & Fax Nos.	(T) 079-27546020, (F) 079 - 27546535					
8.	Email Address	investor.gbl@gmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited					
		No. of shares		% of total Issued Capital			
10.	Issued Capital	31,80,000		100.00 %			
11.	Listed Capital	31,80,000		100.00%			
12.	Held in dematerialized form in CDSL	13,41,114		42.17%			
13.	Held in dematerialized form in NSDL	6,47,276		20.35%			
14.	Physical	11,91,610		37.48%			
15.	Total No. of Shares (12+13+14)	31,80,000		100.00 %			
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15):	Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below: - Not Applicable						
	Particulars	No. of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal Approval Pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction, Forfeited, any other (to specify)





Jignesh Kotadiya & Co.

PRACTICING COMPANY SECRETARIES

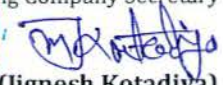
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18.	Register of members is updated (Yes/No) If not, updated up to which date	Yes		
19.	Reference of previous quarter with regards to Excess dematerialized shares, if any	Not Applicable		
20.	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not, reason why?	Not Applicable		
21.*	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			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Mona Sharma Company Secretary & Compliance Officer (T) 91-9925018030 Email :investor.gbl@gmail.com		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Jignesh Kotadiya Company Secretary, 426-427,Town Plaza,Nr.Raspan Arcade, New Inadia Colony Cross Road, Nikol, Ahmedabad - 382350. (M) 9974948147 M. No. :-52121, C. P. No.:- 19815		
24.	Appointment of common agency for share registry work: (CORPORATE ADDRESS)	M/s. Link Intime India Private Limited 5THFloor, 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 - 380009 (T)079-26465179 Email :ahmedabad@linkintime.co.in SEBI Reg No. INR000004058		
25.	Any other detail that the Company Secretary in practice may like to provide (e.g.BIFR company, delisting from SE, company change its name etc.):	N.A.		

Place-Ahmedabad
Date- 16/07/2024



For, Jignesh Kotadiya & Co.
Practicing Company Secretary


(Jignesh Kotadiya)
M.NO. - 52121
C.P. No.- 19815
UDIN- A052121F000756187