

**ISIN : INE040Y01018**

**Scrip Code : 511128**

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I , being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the "**Galaxy Consolidated Finance Limited**", having its Registered Office at 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road, Navrangpura Ahmedabad - 380 009 India has appointed "**Big Share Services Private limited**" as its Share Transfer Agents (STA) having its Registered Office/Place of activities at A-802 Samudra Complex, Near Classic Gold Hotel, off C G Road, Navarangpura, Ahmedabad - 380 009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further "**Galaxy Consolidated Finance Limited**" as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "**Galaxy Consolidated Finance Limited**" during the period from April 01, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of "**Galaxy Consolidated Finance Limited**".

**For, Galaxy Consolidated Finance Limited**

**Authorised Signatory**  
**Place:**  
**Date:**

**For, Big Share Services Private limited**

**Authorised Signatory**  
**Place:**  
**Date:**

