

GALAXY CONSOLIDATED FINANCE LIMITED

CIN: L52100GJ1985PLC007784

**Address: 308, Shital Varsha Arcade, Opp. Girish Cold Drinks, C. G. Road,
Navrangpura Ahmedabad - 380 009.**

E-mail: investor.galaxyconsolidated@gmail.com

Date: 30th October, 2017

To,
The Manager
Listing Department
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Galaxy Consolidated Finance Limited (Security Code: 511128 Security Id: GALAXCP)

Kindly find enclosed certificate dated 28th October, 2017 obtained from Anand S. Lavingia, Practising Company Secretaries for the half year ended 30th September, 2017, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Please take it on your record and oblige us.

Thanking you.

For, Galaxy Consolidated Finance Limited



**Reena Mahatma
Whole-time Director
DIN: 02846012**



CS Anand S. Lavingia

ACS, LL.b (Spl.), B. Com
Practicing Company Secretary

To,
The Board of Directors
Galaxy Consolidated Finance Limited
308, Shital Varsha Arcade,
Girish Colddrinks Cross Road,
C. G. Road,
Ahmedabad - 380 009

SUBJECT: CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Consolidated Finance Limited** maintained by **Big Share Services Pvt. Ltd - Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by, **Galaxy Consolidated Finance Limited** with BSE Limited and Ahmedabad Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on **September 30, 2017**;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 1, 2017 to September 30, 2017** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. - *Not applicable as the Company has not received any such request during the aforesaid period.*
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. - *Not applicable as the Company has not received any such request during the aforesaid period.*

Place: Ahmedabad

Signature:



Date: October 28, 2017

Name of Company Secretary in practice: Anand Lavingia

ACS No. : 26458

C P No. : 11410



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