

GF **Galada Finance Limited**
CIN No. : L65191TN1986PLC012826

To,
The Corporate Relations Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai- 400001

30th April 2024.

Dear Sir,

REF: Scrip Code: 538881

SUB: Submission of Certificate under Regulation 40(9) of SEBI LODR Regulations, 2015 for the Year Ended on 31st March, 2024.

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, submitting Herewith the Certificate for the year Ended 31st March, 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

GALADA
NAVEEN
ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2024.04.30 17:35:38
+05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015

FOR THE YEAR ENDED 31ST MARCH, 2024.

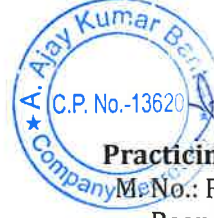
We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Galada Finance Limited, maintained by M/s. Cameo Corporate Services Limited, 'Subramaniam Building' 1, Club House Road, Chennai – 600 002, Tamil Nadu, India, pertaining to Transfer of equity shares of the company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by M/s. Galada Finance Limited with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Place: Chennai
Date: 30.04.2024

For AKB AND ASSOCIATES COMPANY SECRETARIES LLP


(A. Ajay Kumar Bantia)
Practicing Company Secretary
M.No.: F10357; C.P. No.: 13620
Peer Review No. 3214/2023
UDIN: F010357F000281507