



Date: 12.04.2024

To,
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

SECURITY CODE: 531911

Dear Sir,

SUB: Submission of Compliance Certificate under Regulation 7 (3) the SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (LODR), 2015 We hereby Confirm that activities in relation to both electronic and physical share transfer facilities are maintained by the company's Registrar and Share Transfer Agent, Link Intime India Private Limited, which is SEBI approved Category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058)

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Galaxy Agrico Exports Limited

Sanjay Patel
Director
DIN: 01632620



Link Intime India Private Limited

Mam
1768
Authorized Representative

