

CIN No.: L22219GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Guj.)

Date: 12.10.2020

To. **BSE** Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai -400 001

Dear Sir.

Sub:-Compliance Certificate for the half year ended 30th September,2020 (Script Code:539228)

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are furnishing below Compliance Certificate for the half year ended 30th September, 2020.

Please take the note of the same and acknowledge receipt thereof.

Thanking You,

For Gala Global Products Limited

CS Parth Joshi

(Company Secretary)

Memb. No.: A57087



Registered Office:

B-1, Laxmi Com. Co. Op. Estate, Old Navneet Press Compound, Ajod Dairy Road, Sukhramnagar, Ahmedabad - 380 021 (Guj.)

October 12, 2020

The Compliance Officer
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Bombay Samachar Marg,
Dalal Street, Fort
MUMBAI -400 001

Dear Sirs.

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the activities in relation to both Physical and Electronic share transfer facilities for our Company for the period April 01, 2020 to September 30, 2020 were maintained by **KFin Technologies Private**. **Limited** (having CIN - U72400TG2017PTC117649) formerly known as KarvyFintech Private Ltd having its Registered Office at Selenium, Tower B, Plot No. 31-32, A- Wing, Gachibowli, Financial District, Hyderabad 500 032.

Further, we also confirm that M/s KFin Technologies Private Limited having Registration No. INR000000221 is registered with Securities and Exchange Board of India to act as the Company's Registrars and Share Transfer Agent for handling share transfer and allied activities.

Gala Global Products Limited

Parth Joshi Company Secretary **KFin Technologies Private Limited**

MRV Subrahmanyam General Manager