



Date: January 12, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Ref: *GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)*

Sub: **Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Respected Sir/Madam,

We submit herewith the confirmation certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company; under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023 regarding details of securities dematerialized.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Galaxy Bearings Limited**

Jeel Poshiya
Company Secretary and Compliance Officer
Mem. No. – A66258

Encl: As above

Date :- 03/01/2024

To
The Company Secretary
Galaxy Bearings Ltd
A/53-54, Pariseema Complex
C G Road, Ellisbridge
Ahmedabad
AHMEDABAD :380006

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head