



Date: 30.04.2024

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
SECURITY CODE: 531911

Dear Sir,

**SUB: Submission of Compliance Certificate under Regulation 40 (9) the SEBI (LODR) Regulation, 2015 for the Quarter and half year ended on March 30, 2024.**

In Terms of Regulation 40 (9) of Securities and Exchange Board of India (LODR), 2015 enclosed herewith Compliance Certificate dated 27.04.2024 obtained from Janki Kalaria, Practicing Company Secretary for the quarter and half year ended on March 31, 2024.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For Galaxy Agro Exports Limited

  
Sanjay J. Patil  
Whole Time Director  
DIN: 01632620



**JANKI KALARIA**  
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE QUARTER AND HALF YEAR ENDED on 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GALAXY AGRICO EXPORTS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01.10.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the quarter and half year ended on 31.03.2024, the Company has not received any application for physical shares transfer / transmission / Sub Division / consolidation / renewal / exchange or endorsement of calls / allotments monies in respect of its shares.

**Janki Kalaria**  
**Practising Company Secretary**

**Janki Kalaria**  
**M. No. 41978**  
**CP. No. 15941**  
**UDIN: A041978F000260295**

**Janki  
Karan  
Kalaria** Digitally signed  
by Janki Karan  
Kalaria  
Date:  
2024.04.29  
22:11:11 +05'30'

**Date: 27.04.2024**  
**Place: Rajkot**