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K. JATIN & Co.
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Consolidated Finance Limited** maintained by **Big Share Services Pvt. Ltd. - Registrar and Share Transfer Agent** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by **Galaxy Consolidated Finance Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on **March 31, 2018;**

All the certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies, if any.

PLACE: AHMEDABAD
DATE: 21/04/2018



K. JATIN & Co.,
(Company Secretary)
(UCN: S2017GJ508600)

Jatin H. Kapadia.
per **Jatin Kapadia**
Company Secretary
COP: 12043