

Registered Office:

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

Date: 21st October, 2020

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001

Dear Sir/ Madam,

Sub.:- Certificate under regulation 40(9) for the Half Year ended 30th September,2020.

Ref.:- Gala Global Products Ltd (BSE Script Code- 539228)

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate in the prescribed format for Half year ended 30th September, 2020.

Kindly accept the same and acknowledge receipt thereof.

Thanking You.

For Gala Global Products Limited

Vishal M. Gala Director

Vishal Gala

(DIN:00692090)





309,Aabhushan Complex, 17,Mahadevnagar Society, Nr.Golden Tringle,Stadium Road, Ahmedabad-380 014. M: 89055 95255

Email: khyatishah.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015,

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined and verified all the share transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Gala Global Products Limited** ("the company") having its registered office at B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad 380021,maintained by KFin Technologies Private Limited, Registrar and Transfer Agent of the company,pertaining to transfer of equity shares of the company for the period from 01st April,2020 to 30th September,2020 for the purpose of issuing certificate as per Regulation 40(9) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 and based on the information and explanation provided by the company/RTA, I hereby certify that;

- A. There were no requests relating to the Share Transfer received during the period from 01st April,2020 to 30th September,2020.
- B. There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st April,2020 to 30th September,2020.

For KGS & Company Company Secretary

K G. Shah CS Khyati Shah (Proprietor)

ACS:42442 CP:18549

UDIN:A042442B001016987

Date: 21/10/2020 Place: Ahmedabad