

Date: January 09, 2024

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

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

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), we are forwarding herewith the information regarding issuance of Duplicate Share Certificate; details of which are as below:

Sr. No.	Name of the Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.	
						From	To
1	S R Mahansaria	S00105	100	15128	19510	2769601	2769700
2	Santoshben Mahansaria	S00435	100	15577	19511	2814501	2814600
3	Lalit Maheshwari	L00127	100	8207	19512	2077501	2077600
4	Jayantilal Gandhi	J00814	100	5406	19513	1797401	1797500
5	Jayantilal Gandhi	J00814	100	18469	19513	3103701	3103800

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has informed the Company about the same on January 08, 2024.

Further note that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder/ claimant upon completion of necessary procedures.



Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Galaxy Bearings Limited**

Jeel Poshiya

Company Secretary and
Compliance Officer

Mem. No.: A66258

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN97 TO: TN100

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN97 08/01/2024	S00105 S R MAHANSARIA											
		15128	15128	2769601	2769700	100	OLD	10.00	DUP		100	
						----- 100						
		19510	19510	2769601	2769700	100	NEW	10.00			100	
						----- 100						
TN98 08/01/2024	S00435 SANTOSHBEN MAHANSARIA											
		15577	15577	2814501	2814600	100	OLD	10.00	DUP		100	
						----- 100						
		19511	19511	2814501	2814600	100	NEW	10.00			100	
						----- 100						
TN99 08/01/2024	L00127 LALIT MAHESHWARI											
		8207	8207	2077501	2077600	100	OLD	10.00	DUP		100	
						----- 100						
		19512	19512	2077501	2077600	100	NEW	10.00			100	
						----- 100						
TN100 08/01/2024	J00814 JAYANTILAL GANDHI											
		5406	5406	1797401	1797500	100	OLD	10.00	DUP		100	
		18469	18469	3103701	3103800	100	OLD	10.00			100	
						----- 200						
		19513	19513	1797401	1797500	100	NEW	10.00			100	
		19513	19513	3103701	3103800	100	NEW	10.00			100	
						----- 200						

Galaxy Bearings Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN97 TO: TN100

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	4
2. TOTAL NO.OF OLD CERTIFICATES	:	5
3. TOTAL NO.OF NEW CERTIFICATES	:	5
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	5
6. TOTAL NO.OF DUPLICATED SHARES	:	500
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0