



Date: January 08, 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	Sonalben Vijaykumar Valani	S01348	100	16883	19509	2945101	2945200

The Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited has informed the Company about the same on December 27, 2023.

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 Poshya
Company Secretary and
Compliance Officer
Mem. No.: A66258

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN96 TO: TN96

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN96 27/12/2023	S01348 SONALBEN VIJAYKUMAR VALANI											
		16883	16883	2945101	2945200	100 OLD	10.00	DUP	100			
						----- 100						
		19509	19509	2945101	2945200	100 NEW	10.00		100			
						----- 100						

Galaxy Bearings Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN96 TO: TN96

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

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

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
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