



Date: 11.01.2024

To,
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

SECURITY CODE: 531911

Dear Sir,

SUB: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2023

In accordance with Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached Certificate issued by Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2023.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Galaxy Agrico Exports Limited


Sanjay J. Patel
Whole Time Director
DIN: 01632620

Date :- 03/01/2024

To
The Company Secretary
Galaxy Agrico Exports Limited
236, JAI KISHAN INDUSTRIAL ESTATE
BEHIND MURLIDHAR WEIGH BRIDGE,
SHAPAR (VARVAL) ,
RAJKOT - 360024
RAJKOT :360024

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,
Yours Faithfully,
For Link Intime India Pvt Ltd.



Rachita Somani - Branch Head