



Date: 19.10.2023

To,
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

SECURITY CODE: 531911

Dear Sir,

SUB: Submission of Compliance Certificate under Regulation 40 (9) the SEBI (LODR) Regulation, 2015 for the Quarter and half year ended on September 30, 2023.

In Terms of Regulation 40 (9) of Securities and Exchange Board of India (LODR), 2015 enclosed herewith Compliance Certificate dated 19.10.2023 obtained from Janki Kalaria, Practicing Company Secretary for the quarter and half year ended on September 30, 2023.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Galaxy Agrico Exports Limited


Manoj Shah
Director
DIN: 02173383



JANKI KALARIA
PRACTISING COMPANY SECRETARY

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE QUARTER AND HALF YEAR ENDED on 30th SEPTEMBER,
2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **GALAXY AGRICO EXPORTS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 30.09.2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the quarter and half year ended on 30th September, 2023, the Company has not received any application for physical shares transfer / transmission / Sub Division / consolidation / renewal / exchange or endorsement of calls / allotments monies in respect of its shares.

Janki Kalaria
Practising Company Secretary

Janki Kalaria
M. No. 41978
CP. No. 15941
UDIN: A041978E001409399

Janki
Karan
Kalaria

Digitally signed
by Janki Karan
Kalaria
Date: 2023.10.21
14:37:24 +05'30'

Date: 21.10.2023
Place: Rajkot