

Date: July 07, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

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

In accordance with the **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the certificate received from **Alankit Assignments Limited**, the Registrar to an issue and Share Transfer Agent of the Company, for the **Quarter ended June 30, 2026**.

You are requested to kindly take the same on record.

Thanking you.

For, **GALAXY BEARINGS LIMITED**

BHUMIKA
MUKESHKUM
AR TELI
Bhumika Teli
Company Secretary and Compliance Officer

Place: Ahmedabad

Encl.: A/a

To,

Date : 03/07/2026

Company Secretary

GALAXY BEARINGS LTD

**A/53-54, PARISEEMA COMPLEX, C G
ROAD, ELLISBRIDGE, AHMEDABAD
GUJARAT,
PIN - 380006**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the
quarter ended 30/06/2026**

Dear Sir

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending **30/06/2026**, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, GALAXY BEARINGS LTD we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within prescribed timelines.

We request you to kindly take note of the above.

Thanking You,
Yours faithfully,
For Alankit Assignments Ltd.

KAMAL Digitally signed
by KAMAL GARG
GARG Date: 2026.07.06
11:52:38 +05'30'

Kamal Garg
(General Manager)

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India

Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | **Fax** : +91-11-2355 2001 | **Website** : www.alankit.com | **e-mail** : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India

Phone : +91-22-4348 1200 / 400 | **Fax** : +91-22-4058 1206 | **e-mail** : alankitmumbai@alankit.com