



CIN No. : L22219GJ2010PLC063243

Registered Office:

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhranagar,
Ahmedabad - 380 021 (Guj.)

Date: 28th May,2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

Dear Sir/ Madam,

Script Code:539928

Sub: Annual Secretarial Compliance Report for the financial year 2021-22

In terms of Regulation 24A of SEBI (LODR) Regulation, 2015 and SEBI Circular dated February 9,2019, we have attached herewith Annual Secretarial Compliance Report for the financial year 2021-22, duly signed by CS Khyati Shah, a Practicing Company Secretary, holding Membership No.11368 and C.P No. 18549 (Peer Reviewed Certi No.1521/2021).

Please take the above on records and acknowledge the receipt of the same.

For Gala Global Products Limited

Avni Nizav Shah

Avani Shah
Director
DIN:00611413

GALA GLOBAL PRODUCTS LIMITED

(Formerly known as GALA PRINT CITY LIMITED)

ANKUR OFFSET, OLD NAVNEET PRESS, AJOD DAIRY ROAD, SUKHRAM NAGAR, AHMEDABAD - 380 021.
PHONE : 079 - 2277 2921 / 8955, (M) 98254 56600 **E-mail : inf.galaglobal@gmail.com**



KGS And Company

CS Khyati Shah
(M.com, ACS)

309, Aabhusan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com

Secretarial Compliance Report of GALA GLOBAL PRODUCTS LIMITED for the Financial Year ended 31st March, 2022

[as per the regulation 24(A) of SEBI (LO&DR) Regulations, 2015 as amended from time to time]

To,
GALA GLOBAL PRODUCTS LIMITED
B-1, Laxmi Com. Co. Op. Estate,
B/H Old Navneet Press, Sukhramnagar
Ahmedabad GJ 380021

I, Khyati Shah, Company Secretary in Practice, have examined:

- a) all the documents and records made available to us and explanation provided by Gala Global Products Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the company during the Review period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the Review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the company during the Review period)



- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the company during the Review period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the company during the Review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrar to an issue and share transfer agents) Regulations, 1993 **(Not applicable to the company during the Review period)**

and circulars and guidelines issued thereunder and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) There were no observations made in the previous reports, hence no action was required to be taken by the listed entity.

Note: This certificate has been issued based on the available information submitted by the company and its Directors and the registers, records, documents and papers maintained by the company.

For KGS & Company
Company Secretary

K. G. Shah
CS Khyati Shah
(Proprietor)
FCS:11368 CP:18549
UDIN:F011368D000419072
Peer Review No:1521/2021



Date:28-05-2022
Place: Ahmedabad