



CIN No. : L22219GJ2010PLC063243

**Registered Office:**

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

Date: 26.04.2022

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

Dear Sir/ Madam,

**Sub.:- Share Capital Audit Report for Quarter ended 31st March,2022**

**Ref.:- Gala Global Products Ltd (BSE Script Code- 539228)**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation,2018 and Listing Regulations, please find attached herewith enclosed the Quarterly Compliance Report in the prescribed format for Quarter ended 31st March,2022.

Kindly accept the same and acknowledge receipt thereof.

**Thanking You.**

**For Gala Global Products Limited**

*Vishal Gala*

**Vishal M. Gala**  
**Director**  
**(DIN:00692090)**





**KGS And Company**

**CS Khyati Shah**  
**(M.com, ACS)**

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

To,  
The Board of Directors,  
**Gala Global Products Limited**  
B-1, Laxmi Com. Co. Op. Estate,  
B/h Old Navneet Press, Sukhramnagar,  
Ahmedabad

**CERTIFICATE**

We have examined relevant books, documents and papers produced before us by **Gala Global Products Limited** ("the company") and by KFin Technologies Limited, Registrar and Transfer agent of the Company for issuing certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018. To the best of our knowledge and according to the information and explanation given to us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended 31st March, 2022 as per Annexure A.

For KGS And Company  
Company Secretary

*K. G. Shah*  
CS Khyati Shah  
(Proprietor)  
FCS:11368 CP:18549  
UDIN:F011368D000199688



Date: 25-04-2022  
Place: Ahmedabad

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE480S01026
3.	Face Value	Rs. 5/-
4.	Name of the Company	<b>GALA GLOBAL PRODUCTS LIMITED</b>
5.	Registered Office Address	B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad 380021
6.	Correspondence Address	-- Same as Above --
7.	Telephone & Fax Nos.	Ph: 079 22772921/22778955
8.	Email address	<a href="mailto:inf.galaglobal@gmail.com">inf.galaglobal@gmail.com</a>
9.	Names of the Stock Exchanges where the company's securities are Listed	Bombay Stock Exchange Limited

		Number of shares	% of Total Issued Capital
10	Issued Capital	5,45,88,083	100.00
11	Listed Capital	5,45,88,083	100.00
12	Held in dematerialised form in CDSL	5,06,21,680	92.73
13	Held in dematerialised form in NSDL	33, 25,590	6.09
14	Physical	6,40,813	1.17
15	Total No. of Shares(12+13+14)	5,45,88,083	100.00

**16. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :**Not Applicable

**17. Certifying the details of changes in share capital during the quarter under consideration as per table below:**

Particulars	No. of shares	Applied /Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimate d to NSDL	Is In-principal approval pending for SE
NIL						

18	Register of Members is updated (Yes / No ) If not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.



21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	CS Parth Joshi Company Secretary & Compliance Officer (Memb. No. A57087) Ph. No. 7575008383
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	CS Khyati Shah KGS And Company B-102, Hirabhai Tower, Uttamnagar, Maninagar Ahmedabad-08 M:8905595255 FCS:11368/ COP:18549
24	Appointment of common agency for share registry work	<b>KFin Technologies Limited</b> Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Hydrabad-500 032
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL.

For KGS And Company  
Company Secretary

*K. G. Shah*  
CS Khyati Shah  
(Proprietor)  
FCS:11368 CP:18549  
UDIN:F011368D000199688



Date: 25-04-2022  
Place: Ahmedabad