

Deepti & Associates

Company Secretary & Legal Consultant

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2023					
2	ISIN	INE480S01026					
3	Face Value	Rs. 5/-					
4	Name of the company	GALA GLOBAL PRODUCTS LIMITED					
5	CIN	L29109GJ2010PLC063243					
6	Registered Office Address	B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhranagar, Ahmedabad - 380021					
7	Correspondence Address / Address of Corporate Office	B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhranagar, Ahmedabad - 380021					
8	Telephone & Fax Nos.	Ph: 079 22772921/22778955					
9	Email address	cs.gala2003@gmail.com					
10	Website	www.galaglobalhub.com					
11	Name of the stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited					
12	Issued Capital	5,45,88,083 Shares					
13	Listed Capital (Exchange-wise) as per company record	5,45,88,083 Shares					
14	Held in dematerialized form in NSDL	1,42,46,260Shares					
15	Held in dematerialized form in CDSL	3,97,05,966Shares					
16	Physical	6,35,857Shares					
17	Total No. of shares(12+13+14)	5,45,88,083 Shares					
18	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
19	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 Exchange (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)



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	N.A.			
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).			
20	Register of Members is updated (Yes/No)	Yes		
	If not, updated up to which date	N.A.		
21	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--		
22	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	--N.A.--		
23	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 NSDL CDSL	NIL	NIL	----N.A.----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.----
24	Name & Telephone No. of the Compliance Officer of the Company.	ChhayabenChandulMulani Company Secretary & Compliance Officer (Mem. No. A55220) Ph. No. 079 22772921		
25	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Deepti & Associates C-101, NarainaVihar, New Delhi – 110028 Ph - +91-9953640992 Firm Reg. No.: S2016DE438900 Email: dgkassociates01@gmail.com COP Number: 17546		
26	Appointment of common agency for share registry work (if yes – name & address)	KFin Technologies Limited Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Hyderabad-500 032		

		SEBI Reg. No.: INR000000221 Email: einward.ris@karvy.com Website: www.kfintech.com
27	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	---N.A.---

For Deepti & Associates
Practicing Company Secretaries


Deepti Grover
Proprietor



FCS. No. 7654 | C.P. : 17546
FRN: S2016DE438900
UDIN: F007654E003207675

New Delhi

January, 16, 2024