

R:/KFIN/GALA/AUDIT/55A
DATE:08/08/2023

THE COMPANY SECRETARY
GALA GLOBAL PRODUCTS LTD
B-1 LAXMI COMM;, CO-OP ESTATE
B/H, OLD NAVNEET PRESS, SUKHRAMNAGAR
AHMEDABAD
GUJARAT - 380021

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 30/06/2023.

1. That the Total issued capital of the company is 54588083 Equity Shares of Rs.5/- each, out of which:
 - a) 141 Shareholders representing 635857 Equity Shares constituting 1.16% of the subscribed and paid up capital are held in Physical Form.
 - b) 6030 Shareholders representing 8076406 Equity Shares constituting 14.80% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 30905 Shareholders representing 45875820 Equity Shares constituting 84.04% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 15 days.

Thanking you.

Yours faithfully,

for **KFin Technologies Limited**



Ganesh Patro
Asst. Vice President