

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	31/03/2024						
2	ISIN	INE480S01026						
3	Face Value	Rs. 5/-						
4	Name& CIN of the company	GALA GLOBAL PRODUCTS LIMITED L29109GJ2010PLC063243						
5	Registered Office Address	B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad - 380021						
6	Correspondence Address / Address of Corporate Office	B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press, Sukhramnagar, Ahmedabad - 380021						
7	Telephone & Fax Nos. Registered office website	Ph: 079 22772921/22778955 www.galaglobalhub.com						
8	Email address	cs.gala2003@gmail.com						
9	Name of the stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited						
10	Issued Capital	5,45,88,083 Shares						
11	Listed Capital (Exchange-wise) as per company record	5,45,88,083 Shares						
12	Held in dematerialized form in NSDL	1,41,71,628 Shares						
13	Held in dematerialized form in CDSL	3,97,81,039 Shares						
14	Physical	6,35,416 Shares						
15	Total No. of shares(12+13+14)	5,45,88,083 Shares						
16	Reasons for difference in any, between (10&11), (10&15), (11&15):	---N.A.---						
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:							
	Particulars	No. of Shares	Applied/ Applied for listing	Not for	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	***- Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes/No)						Yes	
	If not, updated up to which date						N.A.	
19	Reference of previous quarter with regards to excess dematerialized 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.--	



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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 NSDL CDSL	NIL	NIL	----N.A.----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.----
22	Name & Telephone No. of the Compliance Officer of the Company.		Chhayaben Chandulal Mulani Company Secretary & Compliance Officer (Mem. No. A55220) Ph. No. 079 22772921	
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors		Deepti & Associates C-101, Naraina Vihar, New Delhi – 110028 Ph - +91-9953640992 Firm Reg. No.: S2016DE438900 Email: dgkassociates01@gmail.com COP Number: 17546	
24	Appointment of common agency for share registry work (if yes – name & address)		KFin Technologies Limited Selénium, 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	
25	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: F002654F000184446

April 19, 2024
 New Delhi