



Date: 14/04/2025

To,
Gen. Manager (DCS)
BSE Ltd.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2025.

Ref.: Scrip Code: 531911

Dear Sir/Madam,

Based on the certificate received from MUFG Intime India Private Limited, Registrar and Transfer Agents of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within the stipulated time of receipt of certificate of security.

Further, we hereby certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed. We request you to take this information on Record

Thanking you,

Yours truly,

For Galaxy Agrico Exports Ltd



Mr. Manoj Harsukhlal Shah
Whole Time Director
DIN: 02173383

Encl.: Certificate received from RTA

C.C.:

To National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

To Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mills Compounds, NM Joshi Marg,
Lower Parel (E), Mumbai- 400013.

To,
The Compliance Officer/ Company Secretary
GALAXY AGRICO EXPORTS LIMITED
236, JAI KISHAN INDUSTRIAL ESTATE
BEHIND MURLIDHAR WEIGH BRIDGE,
SHAPAR (VARVAL) ,
RAJKOT - 360024
RAJKOT
PINCODE : 360024

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry