

Dated: 15th April, 2023

The Corporate Relations Development
Bombay Stock Exchange Limited,
Phirozejeejeebhav Towers

25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir,

REF. Scrip Code: 538881

SUB: Submission of Compliance Certificate - Regulation 7(3) of SEBI (LODR) Regulations 2015

Pursuant to Regulation 7(3) of SEBI (Listing, Obligation and Disclosure Requirement) Regulations, 2015, submitting herewith the compliance certificate from the Company and Cameo Corporate Services Limited (Share Transfer Agent) for the year ended 31st March 2023.

This is for your kind information and records.
Thanking you,

Yours faithfully,

For GALADA FINANCE LIMITED

GALADA

NAVEEN ASHOK

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2023.04.15 12:03:43
+05'30'

NAVEEN ASHOK GALADA

MANAGING DIRECTOR

DIN: 00043054



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/GFL/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. GALADA FINANCE LIMITED for the period ended 31-Mar-2023.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for GALADA FINANCE LIMITED


ASST. MANAGER (Shares)


COMPLIANCE OFFICER