



Date: 20.10.2018

To,  
The BSE Ltd  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
SECURITY CODE: 531911

Dear Sir,

SUB: Submission of Compliance Certificate under Regulation 40 (9) the SEBI (LODR)  
Regulation, 2015 for the year ended on September 30, 2018.

In Terms of Regulation 40 (9) of Securities and Exchange Board of India (LODR), 2015 enclosed herewith Compliance Certificate dated 20.10.2018 obtained from M/S J. K. Mehta and Associates, Practicing Company Secretary for the half year ended on September 30, 2018.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,  
For Galaxy Agrico Exports Limited

  
Manoj Shah  
Director

DIN: 02173383



# **J. K. MEHTA & ASSOCIATES**

**Company Secretaries**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER, 2018**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Agrico Exports Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, based on the information provided by the Company, I hereby certify that during the half year ended on 30<sup>th</sup> September, 2018, the Company has not received any application for physical shares transfer / transmission / Sub Division / consolidation / renewal / exchange or endorsement of calls / allotments monies in respect of its shares.

**J. K. Mehta & Associates,  
Company Secretaries**

**(Jay K. Mehta)**  
**M. No. 39929**  
**CP. No. 15009**



**Date: 20.10.2018**

**Place: Rajkot**