



CIN No. : L22219GJ2010PLC063243

Registered Office

B-1, Laxmi Com. Co. Op. Estate,
Old Navneet Press Compound,
Ajod Dairy Road, Sukhramnagar,
Ahmedabad - 380 021 (Guj.)

June 24, 2020

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Dear Sir,

Sub: Annual Secretarial Compliance Report for the financial year 2019-20
Raf. Gala Global Products Limited (BSE Scrip Code: 553228)

In terms of Regulation 244 of SEBI (LODR) Regulations, 2015, I, SEBI, hereby

acknowledge the receipt of the Annual Secretarial Compliance Report of the Company for the financial year 2019-20, submitted by the Company to the SEBI, Mumbai, on 24.06.2020.

I hereby acknowledge the receipt of the Annual Secretarial Compliance Report of the Company for the financial year 2019-20, submitted by the Company to the SEBI, Mumbai, on 24.06.2020.

Yours faithfully,

For Global Global Products Limited,

Signature of the

Director/Secretary

Signature of the





KGS And Company

CS Khyati Shah

(M.com, ACS)

309, Aabhusan Complex,
17, Mahadevnagar Society,
Nr. Golden Tringle, Stadium Road,
Ahmedabad-380 014.
M: 89055 95255
Email: khyatishah.cs@gmail.com

Secretarial compliance report of GALA GLOBAL PRODUCTS LIMITED for the year ended 31st March, 2020.

To,
GALA GLOBAL PRODUCTS LIMITED
B-1, Laxmi Com. Co. Op. Estate, B/h Old Navneet Press,
Sukhramnagar, Ahmedabad-380021

I, **Khyati Shah, Company Secretary in Practice**, have examined:

- a) all the documents and records made available to us and explanation provided by Gala Global Products Limited ("the listed entity"),
- b) the filings/submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/filing as may be relevant which has been relied upon to make this certification, for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, Circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the company during the reporting period)**
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the company during the reporting period)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the company during the reporting period)**

India (Issue and Listing of Debt Securities)
to the company during the reporting

India (Issue and Listing of Non-Convertible
s) Regulations, 2013; (Not applicable to the

(Prohibition of Insider Trading)

f) Securities and Exchange Board of
Regulations, 2008; (Not applicable
period)

g) Securities and Exchange Board of
and Redeemable Preference Share

company during the reporting period)

h) Securities and Exchange Board of India
Regulations, 2015;

i) The Securities and Exchange



(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.No.	Observations of the Practising	Observations made in the	Actions taken by the	Comments of the
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reports	year ended 31.03.2020		the listed entity			
NIL						

te has been issued based on the available information to the best of the

Note: This certifica



K. G. Shah
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