

**Galada Finance Limited**  
CIN No. : L65191TN1986PLC012826

The Manager,  
Listing /Corporate Listing Department  
The Bombay Stock Exchange Limited  
Floor No. 25, P.J.Towers,  
Dalal Street,  
Mumbai- 400001.

06<sup>th</sup> July, 2024.

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30<sup>th</sup> June, 2024.**

**Scrip Code- 538881**

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2024 received from Cameo Corporate Services Limited (CIN: U67120TN1998PLC041613), Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking You,

Yours faithfully,  
For **GALADA FINANCE LIMITED**

**NAVEEN ASHOK GALADA**  
**MANAGING DIRECTOR**  
**DIN: 00043054**



## CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2024  
02nd July, 2024

The Company Secretary  
Galada Finance Ltd.  
Shanti Sadan  
No.7 Shaffee Mohammed Road  
Thousand Lights  
Chennai 600006.

Dear Sir,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2024.**

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With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)