

Registered Office:

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

April 26, 2024

To,
The General Manager **BSE Limited**P.J. Towers, Dalal Street,
Mumbai – 400 001

BSE Scrip: 539228

Dear Sir/Mam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a copy of the Certificate signed by both Compliance Officer of the Company and Authorized Representative of KFin Technologies Ltd., Registrar and Share Transfer Agent of the Company (RTA) for the Financial Year ended on March 31, 2024, certifying that all activities in relation to share transfer facility for the said period are maintained by the RTA, registered with SEBI.

Request you to take the same on records and oblige.

Thanking You,

For Gala Global Products Limited

Prahlad Agarwal Managing Director DIN: 09851691



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to GALA GLOBAL PRODUCTS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR0000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to share transfer facility and maintaining related documents/correspondence for all the transactions in respect of the company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

For GALA GLOBAL PRODUCTS LIMITED

GANESH CHANDRA PATRO Assistant Vice President

Place : Hyderabad Date : 10/04/2024 Chhayaben Mulani Company Secretary

KFin Technologies Limited

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

(Formerly known as KFin Technologies Private Limited)