



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/GFL/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY 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-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

for GALADA FINANCE LIMITED

KANTHIMATHI JAYAKUMAR
ASST. MANAGER (Shares)

COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613

'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129

E-mail: cameo@cameoindia.com Website: www.cameoindia.com

Galada Finance Limited
CIN No. : L65191TN1986PLC012826

Dated: 24th April 2024.

The Corporate Relations Development,
Bombay Stock Exchange Limited,
Phirozejeejeebhoy 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 2024.

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

Yours faithfully,
For **GALADA FINANCE LIMITED**

GALADA Digitally signed
by GALADA
NAVEEN NAVEEN ASHOK
ASHOK Date: 2024.04.24
14:26:01 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054