

Registered Office:

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

April 25, 2024

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

Scrip Code - 539228

Dear Sir/Mam,

Sub.: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref.: Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 for the year ended on March 31, 2024

In reference with the referenced subject, enclosed herewith is certificate dated April 25, 2024 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2024 issued by M/s Deepti & Associates, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking you,

For Gala Global Products Limited

Prahlad Agarwal
Managing Director
DIN: 09851691

M/S DEEPTI & ASSOCIATES PRACTICISING COMPANY SECRETARIES

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements)

Regulations, 2015 for the year ended March 31, 2024

On the basis of the documents produced before me relating to Gala Global Products Limited maintained by KFin Technologies Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information, I hereby

certify that the Company has delivered during year ended on March 31, 2024:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within the prescribed time limit of 30 days from the date of lodgment for transfer excepting

those rejected on technical grounds.

B) As per the records available to us, there were no request for Duplicate shares, split certificates, Subdivision, consolidation, renewal, exchange which are received during the financial year ended on March 31, 2024.

For Deepti & Associates

Practicing Company Secretaries

Digitally signed by DEEPTI DEEPTI GROVER GROVER

Date: 2024.04.25 16:44:34 +05'30'

Deepti Grover

Proprietor

FCS. No. 7654 | C.P.: 17546 FRN: S2016DE438900

UDIN: F007654F000242075

New Delhi

April 25, 2024