

CIN NO:U67120MH2005PLC155188

DCS/DL/JM/TP/828/2014-15

January 12, 2015

The Managing Director  
**Galada Finance Limited**  
Shanti Sadan Old.No.4, New.No. 7,  
Shafee Mohammed Road,  
Thousand Lights, Chennai-600006  
Tamil Nadu.

Dear Sir,

**Sub: Listing of Equity Shares of Galada Finance Limited**

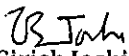
This is with reference to your application for Direct Listing of equity shares of the Company. We are pleased to advise you that effective from Tuesday, January 13, 2015, the equity shares of the company are being listed, and trading members of the Exchange would be permitted to do business in the equity shares of your company.

We enclose herewith the copy of Notice No. 20150109-24 dated January 09, 2015 issued in this behalf to the trading members of the Exchange for your information. In addition company is requested to note the following:

1. The company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. As a part of ongoing process to improve services, BSE has developed online portal for submission of various filings by listed companies with BSE. This portal, which is free of charges for BSE listed companies, is designed to make the corporate filings easy, convenient and of course, environment friendly for listed companies. It is a web based facility accessible from anywhere thru the company's allotted unique login.
3. The URL for this portal called as Listing Centre is <http://listing.bseindia.com>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.

If you require any further clarification, please feel free to contact Atul Dhotre, Listing Dept on Tel. No. 022 - 22728934.

Yours faithfully,

  
Girish Joshi  
Sr. Gen. Manager  
Encl.: As above

  
Atul Dhotre  
Manager

No: 20150109- 24

**NOTICE**

Sub: **Listing of Equity Shares of Galada Finance Limited**

Trading Members of the Exchange are hereby informed that effective from Tuesday, January 13, 2015; the equity shares of **Galada Finance Limited** are listed and admitted to dealings on the Exchange in the list of T Group. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Name of the company	Securities	Market Lot	Scrip Code
<b>Galada Finance Limited</b>	30,00,000 Equity shares of Rs.10/- each fully paid-up.  Distinctive numbers: 1 to 30,00,000	One Share	538881
<b>Registered Office:</b>	<b>Abbreviated Name on BOLT Plus System</b>	<b>Scrip ID on BOLT Plus System</b>	<b>ISIN No.</b>
ShantiSadan Old.No.4 , New .No 7, Shaftee Mohammed Road, Thousand Lights , Chennai – 600 006.  Tel : 044 28294830, 044 43099009  Website: <a href="http://www.galadafinance.in">www.galadafinance.in</a>  Email ID for Investor Grievances: <a href="mailto:galadafinancelimited@yahoo.co.in">galadafinancelimited@yahoo.co.in</a>	GALADAFIN	GALADAFIN	INE243E01010

1. Trading Members may note that as per the guidelines issued by SEBI dated 16<sup>th</sup> February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
2. The trading members may please note that the above mentioned scrip will be a part of Special Pre-open Session (SPOS) for IPO's & Relisted Scrips - Relist session on Tuesday, January 13, 2015.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on *Enabling Special Pre-open Session for IPO's & Relisted Scrips*.

For any clarification on the above, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.


3. The Equity shares of the Company are also listed on the Madras Stock Exchange Limited.
4. The audited financial result of the Company for the Quarter-ended September 30, 2014 is enclosed as Annexure I.


5. A copy of the Shareholding Pattern for the period ended September 30, 2014, as submitted by the company, is enclosed as Annexure II.
6. The company's financial year ending is March 31.
7. The Information Memorandum containing all the information about the company can be viewed at [www.bseindia.com/corporates/direct\\_list.aspx?expandable=1](http://www.bseindia.com/corporates/direct_list.aspx?expandable=1)
8. The address of the Registrar and Transfer Agent of the Company is given below:

**M/s Cameo Corporate Services Limited**  
 "Subramanian Building"  
 No. 1, Club House Road  
 Chennai 600 002.  
 Phone : 28460390 Fax 28460129  
 Email : [cameo@cameoindia.com](mailto:cameo@cameoindia.com)  
 Website : [www.cameoindia.com](http://www.cameoindia.com)

In case Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

<p><b>A) At the company:</b></p> <p><b>Ms. Alpa P</b>           (Company Secretary          &amp;          Compliance Officer)</p>	<p><b>Registered Office:</b></p> <p>Shanti Sadan Old.No.4 , New .No 7, Shaffee Mohammed Road, Thousand Lights , Chennai – 600 006.</p> <p><b>Tel :</b> 044 28294830, 044 43099009</p> <p><b>Website:</b> <a href="http://www.galadafinance.in">www.galadafinance.in</a></p> <p><b>Email ID for Investor Grievances:</b>  <a href="mailto:galadafinancelimited@yahoo.co.in">galadafinancelimited@yahoo.co.in</a></p>
<p><b>B) At the Exchange:</b></p> <p><b>Mr. Atul Dhotre</b>          Manager - Listing</p>	<p><b>Tel.No.</b>91-022-2272 8934</p>

  
**Bhushan Mokashi**  
 Dy. Gen. Manager

  
**Atul Dhotre**  
 Manager

Friday, January 09, 2015  
 Encls: a/a