

28-01-2023

To,
The Corporate Relations Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.

Dear Sir,

REF: Scrip Code: 538881

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31-12-2022.

With reference to the above captioned subject matter, please find enclosed the following:

Reconciliation of Share Capital Audit Report for the Quarter ended 31-12-2022.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

**GALADA
NAVEEN ASHOK**

Digitally signed by
GALADA NAVEEN ASHOK
Date: 2023.01.28 11:24:50
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**NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31ST DECEMBER 2022	
2	ISIN	INE243E01010	
3	Face Value	Rs.10/-	
4	Name of the Company	GALADA FINANCE LIMITED	
5	Registered Office Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFEE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI TN.600006 IN	
6	Correspondence Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFEE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI, TN.600006 IN	
7	Telephone & Fax Nos.	044-28444555,43434000 Fax No.43099009	
8	Email address	info@galadafinance.in	
9	Names of the Stock Exchanges where the company's securities are listed :	BOMBAY STOCK EXCHANGE LIMITED	
10	Issued Capital	Number of shares	% of Total Issued Cap.
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	3000000	100%
12	Held in dematerialised form in CDSL	1844018	61.47%
13	Held in dematerialised form in NSDL	602732	20.09%
14	Physical	553250	18.44%
15	Total No. of shares (12+13+14)	3000000	100%
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No)	YES		
19	If not, updated upto which date Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	MS. MAHAVEERCHAND JAIN DIVYA, COMPANY SECRETARY TEL NO. 28294830, FAX. 43099009		
23	Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	MR. ABISHEK JAIN 1D, MIDDLE BLOCK, SAPTAMALLIKA APARTMENTS, 188, POONAMALLE HIGH ROAD, KILPAUK CHENNAI-600010		
24	Appointment of common agency for share registry work	CAMEO CORPORATE SERVICES LIMITED SUBRAMANIAM BUILDING NO.1, CLUB HOUSE ROAD CHENNAI-600002		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

For ASJ & Associates, Company Secretaries



Abishek Jain
Digitally signed
by Abishek Jain
Date: 2023.01.28
13:25:14 +05'30'

Abishek Jain
Practising Company Secretary
FCS: 10925; C.P. No. 15508
UDIN: F010925D003063623

Place-Chennai
Date- 28.01.2023