

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

15-04-2023

Dear Sir,

REF: Scrip Code: 538881

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31-03-2023.

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

Reconciliation of Share Capital Audit Report for the Quarter ended 31-03-2023.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

**GALADA
NAVEEN
ASHOK**

Digitally signed by
GALADA NAVEEN
ASHOK
Date: 2023.04.15
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**NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31ST MARCH 2023
2	ISIN	INE243B01010
3	Face Value	Rs.10/-
4	Name of the Company	CALADA FINANCE LIMITED
5	Registered Office Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFREE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI TN 600006 IN
6	Correspondence Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFREE 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	3000000
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	3000000
12	Held in dematerialised form in CDSL	1960165
13	Held in dematerialised form in NSDL	608535
14	Physical	431300
15	Total No.of shares (12+13+14)	3000000
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) If not, updated upto which date	YES		
19	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 CAMEO CORPORATE SERVICES LIMITED SUBRAMANIAM BUILDING NO.1,CLUB HOUSE ROAD CHENNAI-600002		
24	Appointment of common agency for share registry work	NIL		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,company changed its name etc.)			

For ASJ & Associates, Company Secretaries

Abishek Jain
Digitally signed
by Abishek Jain
Date: 2023.04.15
12:06:45 +05'30'

Abishek Jain

Practising Company Secretary

FCS: 10925; C.P. No. 15508

UDIN:F010925E000103743



Place-Chennai
Date- 15.04.2023