

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

30-01-2024

Dear Sir,

REF: Scrip Code: 538881

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31-12-2023.

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

Reconciliation of Share Capital Audit Report for the Quarter ended 31-12-2023.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

GALADA
NAVEEN ASHOK
Digitally signed by
GALADA NAVEEN ASHOK
Date: 2024.01.10 12:40:51
+05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31ST DECEMBER 2023
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 SHAFEEE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI TN 600006 IN
6	Correspondence Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFEEE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI, TN 600006 IN
7	Telephone & Fax Nos.	044-2844555,43434000 Fax No.43099009
8	Email address	info@galadafinance.in
9	Names of the Stock Exchanges where the company's securities are	BOMBAY STOCK EXCHANGE LIMITED
		Number of shares % of Total Issued Cap.
10	Issued Capital	3000000 100%
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	3000000 100%
12	Held in dematerialised form in CDSL	2104810 70.16%
13	Held in dematerialised form in NSDL	618590 20.62%
14	Physical	276600 9.22%
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-pria. 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. A. Ajay Kumar Bantia 1st Floor, No. 30 Raja Bather Street T.Nagar Chennai 600017 PH:044-42070712 C.P.No.-13620 CP No.: 13620
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 AKB & ASSOCIATES COMPANY SECRETARIES LLP



(A. Ajay Kumar Bantia)
Practising Company Secretary
FCS: 10357; C.P. No. 13620
Peer Review Number: 3214/2023
UDIN: F010357E003337582

Place: Chennai
Date: 30.01.2024