Galada Finance Limited

CIN No. L65191TN1986PLC012826

28-04-2026.

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 31-03-2026.

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

Reconciliation of Share Capital Audit Report for the Quarter ended 31-03-2026.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED.**

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2026.04.28 17:57:29 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

ASJ & ASSOCIATES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31st MARCH 2026	
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 SHAFFEE MOHAMED ROAD, THOUSAND LIGHTS, CHENNAI TN 600006 IN	
6	Correspondence Address	"SHANTI SADAN", OLD NO.4, NEW NO.7 SHAFFEE 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	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	3000000	100%
11	Listed Capital (Exchange-wise) (as per company records)	3000000	100%
12	Held in dematerialised form in CDSL	2187910	72.93%
13	Held in dematerialised form in NSDL	622590	20.75%
14	Physical	189500	6.31%
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) 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 CHENNAI-600010 PH:044-42808256
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: 2026.04.28 17:58:18 +05'30'

Abishek Jain
Practicing Company Secretary
FCS: 10925; C.P. No. 15508
Peer Review No. 7208/2025
UDIN: F010925H000215745

ASJ & ASSOCIATES COMPANY SECRETARIES CHENNAI

Place-Chennai
Date- 28.04.2026