Galada Finance Limited

CIN No. L65191TN1986PLC012826

Ref :GFL/SECTL/ /2024-25

30-01-2025

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 31-12-2024.

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

Reconciliation of Share Capital Audit Report for the Quarter ended 31-12-2024.

Thanking you,

Yours faithfully,
For **GALADA FINANCE LIMITED**

NAVEEN ASHOK GALADA

Digitally signed by NAVEEN ASHOK GALADA
Date: 2025.01.30 15:52:06 +05'30'

NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN: 00043054

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED DECEMBER 31, 2024
(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	December 31, 2024	
2.	ISIN	INE243E01010	
3.	Face Value	Rs. 10/- each	
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-600 006, Tamil Nadu, India	
6.	Correspondence Address	"Shanti Sadan", Old No. 4, New No. 7, Shaffee Mohamed Road, Thousand Lights, Chennai-600 006, Tamil Nadu, India	
7.	Telephone & Fax Nos.	Telephone No.: 044-28444555, 43434000 Fax No.: 43099009	
8.	Email address	info@galadafinance.in	
9.	Name of the Stock Exchanges where the company's securities listed	Bombay Stock Exchange Limited	
		Number of Shares	**% of Total Issued Capital**
10.	Issued Capital	30,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company's records)	30,00,000	100.00
12.	Held in dematerialised form in CDSL	20,94,282	69.81
13.	Held in dematerialised form in NSDL	6,40,918	21.36
14.	Physical	2,64,800	8.83
15.	Total No. of. Shares (12+13+14)	30,00,000	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

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**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-principle Approval Pending From SE (Specify Names)**
NIL						

*(***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction)*

18.	Register of Members is updated (Yes/No) If not, update upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	N.A.

21. Mention 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. request**	**No. of. shares**	**Reasons for delay**
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

AKB & ASSOCIATES COMPANY SECRETARIES LLP
I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai – 600 017, Tamil Nadu, India
E-Mail: Secretarial.akb@outlook.com || Contact No.: +91 9710467778 || LLPIN: AAK-7483

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Mahaveerchand Jain Divya, Company Secretary Membership No.: A63352 Telephone No.: 044-28294830, Fax No.: 43099009
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	Mr. A. Ajay Kumar Bantia Company Secretary in Practice I Floor, No. 30, Raja Bather Street, T. Nagar, Chennai-600 017, Tamil Nadu, India Contact No.: +91 9710467778 E-mail: ajaykumar@akbassociates.in Membership No.: F10357, C.P. No.: 13620
24.	Appointment of common agency for Share Registry work (if yes, name and address)	Cameo Corporate Services Limited, Subramaniam Building, No. 1, Club House Road, Chennai-600 002, Tamil Nadu, India.
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Place: Chennai
Date: 30th January 2025

(A. Ajay Kumar Bantia)
COMPANY SECRETARY IN PRACTICE
FCS No. 10357; C.P. No.: 13620
Peer Review No.: 3214/2023
UDIN: F010357F003827082