



October 8, 2020

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: GALAXY BEARINGS LIMITED (Scrip Code: 526073; Scrip ID: GALXBRG)

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate duly signed by the Authorized signatory of Registrar and Share transfer Agent and the Compliance Officer of the Company for the half-year ended on September 30, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully

A handwritten signature in black ink, appearing to read 'Urvashi', written over a horizontal line.



URVASHI GANDHI
COMPANY SECRETARY

Enc: As above



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER, 2020**

THIS IS TO CERTIFY that Link Intime India Private Limited is providing Registry and Share Transfer services to GALAXY BEARINGS LIMITED (the Company) and Link Intime India Private Limited is having a valid certificate as category I - Registrar and share transfer Agent vide SEBI Registration No. INR000004058 issued by Securities Exchange Board of India and handling all the activities in relation to physical and electronic share transfer facility and maintaining related documents /correspondence for all the transactions and maintaining the data in respect of investors as received from depositories.

FOR GALAXY BEARINGS LIMITED

A handwritten signature in black ink, appearing to read 'D. Vashi', is written over a circular stamp.



Company Secretary & Compliance Officer

FOR LINK INTIME INDIA PRIVATE LIMITED

A handwritten signature in black ink, appearing to be a stylized 'M', is written over a circular stamp.



Authorized Representative

Date: October 8, 2020

Place: Ahmedabad