

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : **31ST DECEMBER 2025**
2. ISIN : **INE09A801015**
3. Face Value : **Rs. 10 /- each**
4. Name of the Company : **Galaxy Medicare Limited**
5. Registered Office Address : **Plot No. 2, Zone D, Mancheswar
Industrial Estate, Rasulgarh,
Khorda, Bhubaneswar, Odisha – 751010.**
6. Correspondence Address : **- do -**
7. Telephone & Fax Nos. : **Telephone: +91 - 7064810000**
Fax:
8. E-Mail Address : **info@galaxy.in, cs@galaxymed.co.in**
9. Names of the Stock Exchanges where
the Company's Securities are Listed : **National Stock Exchange of India Limited**



	Number of Shares	% of Total Issued Capital
10. Issued Capital	: 1,51,71,983	100%
11. Listed Capital (Exchange-wise)	: 1,51,71,983	100%
12. Held in Dematerialized Form in CDSL	: 25,74,000	16.96%
13. Held in Dematerialized Form in NSDL	: 1,25,97,983	83.04%
14. Physical	: 0	0 %
15. Total No. of Shares (12+13+14)	: 1,51,71,983	100%

16. Reasons for difference if any, between (10 & 11), (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 CSDL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Nil	Nil	NA	NA	NA	NA	NA

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)

Yes
N.A

If not, updated up to which date

19. Reference to Previous Quarter with regard to excess Dematerialized Shares, if any

Not Applicable

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter, if not, Reason why?

Not Applicable



21. Mention the Total No. of Demat/ Remat Requests, if any, confirmed after 21 Days and the Total No. of Requests Pending beyond 21 Days with the reasons for delay – **NIL**

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 Compliance Officer of the Company

CS PRALAAJU NAIK
Company Secretary
ICSI Membership No. A26949
Telephone No. +91 - 9776646400
Fax No.

23. Name, Address, Tel & Fax No, Registration No. of the Certifying CS

CS Uttam Baral, ACS
M. No. 67653, CP No. 26090
Partner
Saroj Ray & Associates
Company Secretaries
Plot No. N/6-215, IRC Village
Bhubaneswar –751015.
Phone- 0674-2360840, 2360841
Fax- 0674-2360845

24. Appointment of Common Agency for Share Registry work, if yes (Name & Address)

Cameo Corporate Service Limited
Subramanian Building No.1, Club House
Road, Chennai - 600002

25. Any other details that the Auditor may like to provide (e.g. BIFR Company, Stock Exchange, Company changed its ame etc.)

NIL

Place: Bhubaneswar
Date: 09.01.2026



For Saroj Ray & Associates
(Company Secretaries)

(Signature)
CS Uttam Baral, ACS
Partner

M. No. 67653, CP No. 26090
UDIN: A067653G003214357