| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---|---|---|---|
| Scrip code* | 000000 | | |
| NSE Symbol* | GML | | |
| MSEI Symbol* | NOTLISTED | | |
| ISIN* | INE09A801015 | | |
| Whether company has CIN | Yes | | |
| CIN Number | U24232OR1992PLC003113 | | |
| Name of the company* | GALAXY MEDICARE LIMITED | | |
| **Registered office address** | | | |
| Registered office address* | Plot No. 2, Zone D, Mancheswar Industrial Estate, Bhubaneswar, Rasulgarh, | | |
| Registered office state* | Odisha | | |
| Registered office city* | Bhubaneswar | | |
| Registered office district* | KHORDA | | |
| Registered office pin code* | 751010 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 0674 | 7064810000 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website* | www.galaxy.in | | |
| Registered office email* | info@galaxy.in | | |
| **Correspondence address** | | | |
| Same as above | | | |
| Correspondence address* | SAME | | |
| Correspondence state | | | |
| Correspondence city | | | |
| Correspondence district | | | |
| Correspondence pin code | | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | | | |
| Correspondence fax | | | |
| Correspondence country | | | |
| Correspondence email | | | |
| Reporting quarter* | 30-06-2026 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|---|---|---|
| Name of stock exchanges where the company's securities are listed | BSE Ltd | 0 | 0 |
| | National Stock Exchange of India Ltd(NSE) | 15171983 | 100 |
| | Metropolitan Stock Exchange of India Ltd(MSEI) | 0 | 0 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 0 | 0 |
| Remarks | | | |

| Capital Details : | | |
|---|---|---|
| | Number of shares | % Of total issued capital |
| Issued capital* | 15171983 | |
| Held in dematerialised form in CDSL* | 2712000 | 17.88 |
| Held in dematerialised form in NSDL* | 12459983 | 82.12 |
| Physical* | 0 | 0 |
| Total no.of shares* | 15171983 | 100 |
| Total no. of Security holders as on end of the quarter* | 850 | |

| BSE Ltd | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| National Stock Exchange of India Ltd(NSE) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|---|---|
| | Number of shares | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

| **Certifying the details of changes in share capital during the quarter under consideration as per Table below :** | |
|---|---|
| Whether changes during the quarter* | No |

| | |
|---|---|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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 requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Whether Compliance officer appointed | | |
|---|---|---|
| Whether Compliance officer appointed | Yes | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | |
| Name of the compliance officer* | PRALAAJU NAIK | |
| PAN of the compliance officer* | AGLPN1117C | |
| Date of Appointment* | 02-09-2024 | |
| Designation* | COMPANY SECRETARY | |
| Membership Nos* | ACS | 26949 |
| Mobile no.* | 9776646400 | |
| Fax no. | | |
| E-mail id* | cs@galaxy.in | |
| Whether any change in Compliance Officer during the previous 2 quarters* | No | |
| Whether the previous Compliance Officer was Qualified Company Secretary * | | |

| Details of Previous Compliance Officer | | |
|---|---|---|
| Details of Previous Compliance Officer | No | |
| Previous Compliance Officer Name | | |
| PAN of the previous compliance officer* | | |
| Membership Nos | | |
| Reason for entering the same membership Nos. | | |
| Date of Appointment | | |
| Date of Cessation | | |

| Certifying Auditor Details | | |
|---|---|---|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | CS Uttam Baral | |
| Date of issue of report* | 10-07-2026 | |
| Address* | PLOT NO N6-215, GROUND FLOOR, IRC VILLAGE | |
| City* | Bhubaneswar | |
| Pincode* | 751015 | |
| Contact no.* | 0674-2360840 | |
| Fax no. | - | |
| Email* | sraconsultants@gmail.com | |
| Membership no.* | Associate | 67653 |
| Firms registration number of audit firm | | |
| Name of the firm* | Saroj Ray & Associates | |
| COP number* | 26090 | |

| Registrar and Share Transfer Agent Details | |
|---|---|
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI* | Yes |
| Name of RTA | CAMEO CORPORATE SERVICES LIMITED |
| SEBI registration no. | INR000003753 |
| Address | SUBRAMANIAN BUILDING NO.1, CLUB HOUSE ROAD, CHENNAI |
| State | Tamil Nadu |
| City | Chennai |
| Pincode | 600002 |
| Contact no. | 044-28460390 |
| Fax number of RTA | - |
| E-mail id* | rights@cameoindia.com |
| Website Address* | www.cameoindia.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Remarks relating to Register and Share Transfer Agent | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |