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*	30-09-2026		
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*	2692000	17.74
Held in dematerialised form in NSDL*	12479983	82.26
Physical*	0	0
Total no.of shares*	15171983	100
Total no. of Security holders as on end of the quarter*	821	

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*	10-10-2026	
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 & Asscociates	
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)	