



# Naveen Garg & Associates

## COMPANY SECRETARIES

To:  
The Board of Directors  
Galaxy Commercial Limited  
C-1/67, Safdarjung Development Area  
New Delhi-110016

### RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter ended: 31st December, 2014

2 ISIN: INE 515K01018

3 Face Value: Rs.10/-

4 Name of the Company: GALAXY COMMERCIAL LIMITED

5 Registered Office Address: C-1/67 Safdarjung Development Area  
New Delhi-110016

6 Correspondence Address: -do-

7 Telephone and Fax No.: 011-41044949, 011-41074000

8 Email Address: CS.NGCCA@GMAIL.COM

9 Names of The Stock Exchanges where  
The company's securities are listed: Delhi Stock Exchange (DSE) Limited  
The U.P. Stock Exchange Association Ltd (UPSE)

	NO.OF SHARES	% OF TOTAL ISSUED CAPITAL
10 Issued Capital	1212500	100.00
11 Listed Capital(Exchange wise)		
DSE	1212500	100.00%
U.P STOCK EXCHANGE	1212500	100.00%
12 Held in DEMAT Form in CDSL	0	0.00
13 Held in DEMAT Form in NSDL	0	0.00
14 Physical	1212500	100.00
15 Total No. Shares, (12+13+14)	1212500	
16 Reason for difference, if any.	NO DIFFERENCE	

17 Certifying the details of changes in Share Capital during the quarter under consideration as per Table below.

Particulars	No of shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated CDSL	Whether intimated NSDL	In prin. app. pending for SE (Specify Names)
		NIL				

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Specify)



Reg. Off :- A-7/73, New Kondli, Mayur Vihar-III, New Delhi-110096

Ph. No. :- 9999024671, 9210400050

18 Register of Members is Updated (Yes/No)

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any

N.A.

20 Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?

N.A.

21 Mentioned 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	Reasons for delay
Confirmed after 21 days	N.A.	
Pending for morethan 21 days	N.A.	

22 Name, Telephone and Fax No. of the Compliance Officer of the Company

Mr. Deepak Nagar  
011-41435260, 41435261.

23 Name, address, Tel No., Fax No. Regn No. of the Auditors

Mr Naveen Garg  
Company Secretary  
A-2/72, New Kondly, Mayur Vihar-III,  
New Delhi-110096  
Contact No-9999084671  
C.P.No.11815

24 Appointment of Common Agency (if yes, name for Share Registry Work and Address

N.A.

25 Any Other detail that the Auditor may like to provide (eg. BIFR Company, Delisting from SE, Company changed its name etc.)

Date :08th January, 2015  
Place:New Delhi

For Naveen Garg & Associates  
Company Secretaries

*Naveen Garg*  
Naveen Garg  
C.P.NO.11815

