



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

2 ISIN

3 Face Value

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone and Fax No.

8 Email Address

9 Names of The Stock Exchanges where
The company's securities are listed

	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. appr. pending for SE (Specify Names)
		NIL				

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



Reg. Off :- A-2/73, New Kondli, Mayur Vihar-III, New Delhi-110096

Ph. No. : 9999084671, 9210400050

E-mail ID : cs@naveen.com

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 Kondiy, Mayur Vihar-III,
New Delhi-110096
Contact No-9999084671
C.P.No.11815

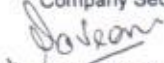
24 Appointment of Common Agency (if yes, name for Share Registry Work and Address

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 September, 2014
Place:New Delhi

For Naveen Garg & Associates
Company Secretaries


Naveen Garg
C.P.NO.11815

