



# Naveen Garg & Associates

## COMPANY SECRETARIES

To,  
The Board of Directors,  
Galaxy Commercial Limited  
C-3/7, 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

31st March, 2016

INE 515K01018

Rs. 10/-

GALAXY COMMERCIAL LIMITED

C-3/7, Safdarjung Development Area  
New Delhi-110016

-do-

011-41074949

GALAXYCOMMERCIALLIMITED@GMAIL.COM

Delhi Stock Exchange (DSE) Limited  
The U.P. Stock Exchange Association Ltd ( UPSE)

- 10 Issued Capital
- 11 Listed Capital(Exchange wise)  
DSE  
U.P STOCK EXCHANGE
- 12 Held in DEMAT Form in CDSL
- 13 Held in DEMAT Form in NSDL
- 14 Physical
- 15 Total No. Shares (12+13+14)
- 16 Reason for difference, if any.

| NO. OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---------------|---------------------------|
| 1212500       | 100.00                    |
| 1212500       | 100.00%                   |
| 1212500       | 100.00%                   |
| 0             | 0.00                      |
| 952780        | 78.58                     |
| 259720        | 21.42                     |
| 1212500       |                           |
| 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 : csgargnaveen@gmail.com

18 Register of Members is Updated (Yes/No)

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

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

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

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

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

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

Date :21st April, 2016  
Place:New Delhi



For Naveen Garg & Associates  
Company Secretaries

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