



Date: July 06, 2026

**BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544244**

**National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra
(East), Mumbai – 400 051
Scrip Name: GALAPREC**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended June 30,
2026.**

Please find enclosed herewith a Certificate along with Annexure issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2026.

Kindly take the same on record.

For Gala Precision Engineering Limited

**Pooja Ladha
Company Secretary and Compliance Officer
Membership No.: A59339
Encl.: As above**

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
GALA PRECISION ENGINEERING LIMITED
A-801, 8TH FLOOR
THANE ONE DIL COMPLEX
GHODBUNDER ROAD MAJIWADE
THANE (WEST)
THANE
PINCODE : 400610

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry