



GALAXY MEDICARE LIMITED

Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA.
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1Z1



An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576



ISO 13485:2016

Ref No : GML/NSE/2026-2027/002

Date : 7th April 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML

ISIN : INE09A801015

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31st March, 2026.

Dear Sir/Madam,

We hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter Ended on 31st March, 2026, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

PRALAA
JU NAIK

Digitally signed by PRALAAJU NAIK
DN: cn=Personal, email=6699,
2.5.4.20=79709a0ca0c8f6d76c811baf5
e65dbd45f31ec41aa8dbcf1e119eb
2f2baee38, postalCode=751015,
o=Galaxy
serialNumber=ec6d9f8bdeaa477379
6a120b69f910d6, cn=PRALAAJU NAIK
Date: 2026.04.07 16:08:42 +05'30'

Pralaaju Naik
(Company Secretary)



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/GLX/74(5)/Q4/2025-26

02 April 2026

The Company Secretary
Galaxy Medicare Limited
Plot No 2 Zone D
Mancheswar Industrial Estate
Bhubaneswar Rasulagarh
Khorda, Bhubaneswar
Orissa – 751010

Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 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 mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Manager (Shares)