

Ref No : GML/NSE/2025-2026/007

Date : 13th January 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 31st December, 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 31st December, 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**

**PRALAAJ** Digitally signed by  
 PRALAAJU NAIK  
 Date: 2026.01.13  
 11:46:38 +05'30'

**Pralaaju Naik**  
 (Company Secretary)



## **CAMEO CORPORATE SERVICES LIMITED**

Ref: CAM/GLX/74(5)/Q3/2025-26

02 January 2026

The Company Secretary  
GALAXY MEDICARE LIMITED  
PLOT NO 2 ZONE D  
MANCHESWAR INDUSTRIAL ESTATE  
BHUBANESHWAR 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 31<sup>st</sup> December 2025.**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, 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)