

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: October 23, 2019

To,

The Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip Code: 542802

Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2019

Dear Sir/Madam,

Please find enclosed herewith Certificate dated October 23, 2019 from Yogita Akshay Dhoot, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For GALACTICO CORPORATE SERVICES LIMITED

Harshika Thakkar

(Company Secretary and Compliance Officer)

Encl: As above

Yogita Akshay Dhoot Company Secretary

CERTIFICATE

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

On the basis of the documents produced before me relating to Galactico Corporate Services Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2019 to September 30, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information provided by the Company.

I hereby certify that during the half year from April 1, 2019 to September 30, 2019, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.



Yogita Akshay Dhoot Practising Company Secretary

M. No.: 47197 CP. No.: 18714

Place: Nashik

Date: 23rd October 2019 UDIN: A047197A000152610