



# 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 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for quarter 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 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter 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**

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The Board of Directors,  
**Galactico Corporate Services Limited**  
2<sup>nd</sup> Floor Shree Gurudeo Tower,  
Above Shirpur Co-Op Bank Ltd,  
Canada Corner, Nashik (MH) - 422005

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced before me by Galactico Corporate Services Limited ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For the Quarter Ended	September 30, 2019
2.	ISIN	INE906Y01010
3.	Face Value	Re. 10/-per Share
4.	Name of the Company	Galactico Corporate Services Limited
5.	Registered Office address	Shree Gurudeo Tower, 2nd Floor, Above Shirpur Co-Op Bank Ltd, Canada Corner, Nashik, Maharashtra, 422005
6.	Correspondence Address	Shree Gurudeo Tower, 2nd Floor, Above Shirpur Co-Op Bank Ltd, Canada Corner, Nashik, Maharashtra, 422005
7.	Telephone & Fax No.	Tel. No : 0253-2319714
8.	Email Address	info@galacticocorp.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (SME)

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**Address:** 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik 422 005

**Phone:** +91-253-231 9714 | **Email:** csyogita29@yahoo.com



**Yogita Akshay Dhoot**  
**Company Secretary**

		Number of Shares	% of the Total issued capital
10.	Issued Capital	54,31,205	100
11.	Listed Capital (Exchange wise)		
	i) BSE Limited	0	0
	ii) National Stock Exchange of India Limited	0	0
12.	Held in dematerialised form in NSDL	0	0
13.	Held in dematerialised form in CDSL	54,31,205	100
14.	Held in physical form	0	0
15.	Total No. of Shares (12+13+14)	54,31,205	100.00
16.	Reason for difference if any, between (10&11)	The difference is due to our Company got listed on BSE SME platform on October 9, 2019 and thus we have taken share capital as on quarter ended September 30, 2019 viz 54,31,205 Equity Shares of Rs.10/- each.	
	Reason for difference if any, between (10&15)	Not Applicable	
	Reason for difference if any, between (11&15)	The difference is due to our Company got listed on BSE SME platform on October 9, 2019 and thus we have taken share capital as on quarter ended September 30, 2019 viz 54,31,205 Equity Shares of Rs.10/- each.	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
	<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied/ Not Applied</b>
			<b>Listed on Stock Exchange</b>
			<b>Whether intimated to CDSL</b>
			<b>Whether intimated to NSDL</b>
			<b>In principle approval pending for Stock Exchange</b>
	----- Not applicable -----		
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)		
18.	Register of member is updated (Yes/ No) If not, updated up to which date	Yes	



**Yogita Akshay Dhoot**  
**Company Secretary**

19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not applicable		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why	Not applicable		
21.	Mentioned the total no of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay			
	Total No. of demat requests	No of requests	No. of shares	Reason for delay
	Confirmed after 21 days	-	-	Not applicable
	Pending for more than 21 days	-	-	Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Harshika Thakkar</b> Tel. No : 0253-2319714		
23.	Name, Address, Telephone & Fax no. of the Auditor	<b>Yogita A. Dhoot</b> <b>Practising Company Secretary,</b> 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik (MH) – 422 005		
24.	Appointment of common agency for shares transfer registry work	<b>Bigshare Services Private Limited</b> Bharat Tin Works Building, 1 <sup>st</sup> Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri-East, Mumbai (MH) – 400 059		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	N.A.		

**Yogita Akshay Dhoot**  
**Practising Company Secretary**  
**M. No.: 47197**  
**CP. No.: 18714**

**YOGITA A. DHOOT**  
**Practising Company Secretary**  
**C. P. 18714**  
**M. No.A47197**

**Place: Nashik**  
**Date: 23<sup>rd</sup> October 2019**  
**UDIN: A047197A000153985**

**Address:** 2nd Floor, Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik 422 005  
**Phone:** +91-253-231 9714 | **Email:** csyogita29@yahoo.com