



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: January 28, 2020

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 December 31, 2019

Dear Sir/Madam,

Please find enclosed herewith Certificate dated January 28, 2020 from Yogita Akshay Dhoot, Practicing Company Secretary under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019.

This is for your kind information and record.

Thanking you,

Yours Faithfully,

For GALACTICO CORPORATE SERVICES LIMITED

Vancheti.

**Vishal Sancheti
Authorized Signatory**



Encl: As above

Yogita Akshay Dhoot
Company Secretary

The Board of Directors,
Galactico Corporate Services Limited
2nd 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	December 31, 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)

Yogita Akshay Dhoot
Company Secretary

		Number of Shares	% of the Total issued capital
10.	Issued Capital	57,31,205	100
11.	Listed Capital (Exchange wise)		
	i) BSE Limited	57,31,205	0
	ii) National Stock Exchange of India Limited	0	0
12.	Held in dematerialised form in NSDL	1,68,000	2.93
13.	Held in dematerialised form in CDSL	55,63,205	97.07
14.	Held in physical form	0	0
15.	Total No. of Shares (12+13+14)	57,31,205	100.00
16.	Reason for difference if any, between (10&11)	Not Applicable	
	Reason for difference if any, between (10&15)	Not Applicable	
	Reason for difference if any, between (11&15)	Not Applicable	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
	Particulars ***	No. of shares	Applied/ Not Applied
			Listed on Stock Exchange
			Whether intimated to CDSL
			Whether intimated to NSDL
			In principle approval pending for Stock Exchange
	----- 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	
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		

Yogita Akshay Dhoot
Company Secretary

	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	Harshika Thakkar* Tel. No : 0253-2319714 *Resigned w.e.f. December 23, 2019. The Board is in the process of filling up the casual vacancy caused due to such resignation.		
23.	Name, Address, Telephone & Fax no. of the Auditor	Yogita A. Dhoot Practising Company Secretary, 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	Bigshare Services Private Limited Bharat Tin Works Building, 1 st 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 A. DHOOT
Practising Company Secretary
C. P. 18714
M. No. A47197
Yogita Akshay Dhoot
Practising Company Secretary
M. No.: 47197
CP. No.: 18714

Place: Nashik
Date: 28 January, 2020
UDIN: A047197B000101647