



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: April 13, 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 March 31, 2020**

Dear Sir/Madam,

Please find enclosed herewith Certificate dated April 13, 2020 from Dhvani Rana, Practicing Company Secretary under Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For GALACTICO CORPORATE SERVICES LIMITED**

Sd/-

**Vishal Sancheti**  
**Authorized Signatory**

**Encl: As above**

# DHWANI RANA

## COMPANY SECRETARY

Shree Shanidev Krupa, KansaraBajar, Near Sardar Tower, Khambhat 388620  
Contact : +91 98256 68273 | Email : darshdhwani5@gmail.com



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

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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:

|     |  |  |                                      |
|-----|--|--|--------------------------------------|
| 1.  | For the Quarter Ended  | March 31, 2020   |                                      |
| 2.  | ISIN   | INE906Y01010   |                                      |
| 3.  | Face Value   | Re. 10/-per Share  |                                      |
| 4.  | Name of the Company  | <b>Galactico Corporate Services Limited</b>  |                                      |
| 5.  | Registered Office address  | Shree Gurudeo Tower, 2nd Floor,<br>Above Shirpur Co-Op Bank Ltd, Canada<br>Corner, Nashik - 422005 |                                      |
| 6.  | Correspondence Address   | Shree Gurudeo Tower, 2nd Floor,<br>Above Shirpur Co-Op Bank Ltd, Canada<br>Corner, Nashik- 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)  |                                      |
|     |  | <b>Number of Shares</b>  | <b>% of the Total issued capital</b> |
| 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                               |

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|     |  |                      |                             |   |                                  |                                  |   |
|-----|--|----------------------|-----------------------------|---|----------------------------------|----------------------------------|---|
| 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 :                                   |                      |                             |   |                                  |                                  |   |
|     | <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   |                                  |                                  |   |
| 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>Compliance Department</b><br>Tel. No : 0253-2319714<br><br>The Board is in the process of filling up the casual vacancy caused due to resignation of Company Secretary during the quarter October to December. |                                  |                                  |   |
| 23. | Name, Address, Telephone & Fax no. of the Auditor  |                      |                             | <b>Dhwani Rana</b><br><b>Practising Company Secretary,</b><br>Shree Shanidev Krupa, KansaraBajar,<br>Near Sardar Tower,<br>Khambhat - 388620  |                                  |                                  |   |



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|     |  |   |
|-----|--|---|
| 24. | Appointment of common agency for shares transfer registry work   | <b>Bigshare Services Private Limited</b><br>Bharat Tin Works<br>Building, 1 <sup>st</sup> Floor, Opp. Vasant<br>Oasis, Makwana Road Marol,<br>Andheri-East,<br>Mumbai - 400059 (MH) |
| 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.  |

Place : Ahmedabad  
Date : April 13, 2020  
UDIN : A043629B000155941

**Dhwani Rana**  
*Practising Company Secretary*  
M. No. : 43629  
CP. No.: 21737