

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 13, 2020

Τo,

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 Dhwani 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** 2nd Floor Shree Gurudeo Tower, Above Shirpur Co-Op Bank Ltd, Canada Corner, Nashik (MH) - 422005

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

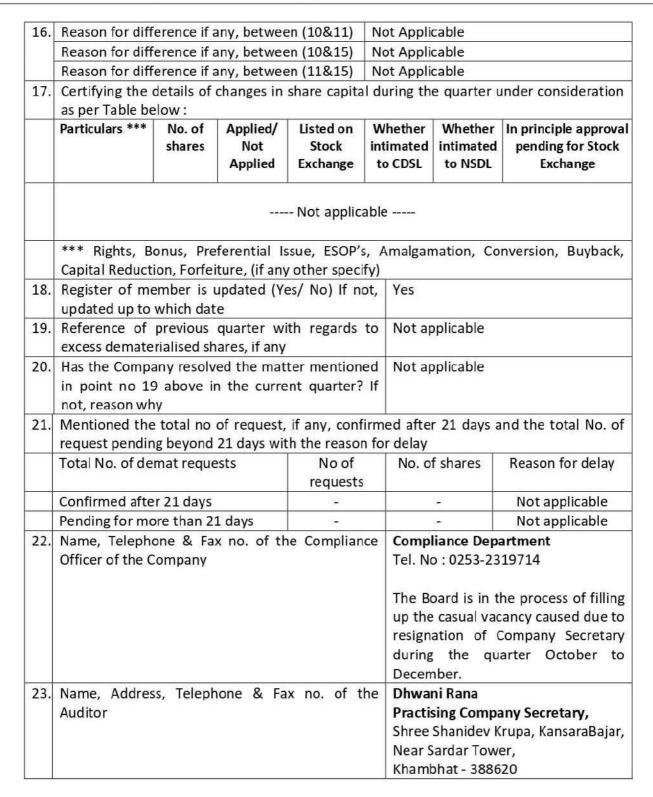
I have examined the relevant books, registers, forms, documents and papers produced before me by Galactico Corporate Services Limited(`the Company')and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the 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	Galactico Corporate Services Limited	
5.	Registered Office address	Shree Gurudeo Tower, 2nd Floo Above Shirpur Co-Op Bank Ltd, Canad Corner, Nashik - 422005	
6.	Correspondence Address	Shree Gurudeo Tower, 2nd Floo Above Shirpur Co-Op Bank Ltd, Canad 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)	
		Number of Shares % of the Tota issued capita	
10.	Issued Capital	57,31,205 10	00
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 2.9	3
13.	Held in dematerialised form in CDSL	55,63,205 97.0)7
14.	Held in physical form	0	0
15.	Total No. of Shares (12+13+14)	57,31,205 100.0	00

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24.	Appointment of common agency for shares	Bigshare Services Private Limited
	transfer registry work	Bharat Tin Works Building, 1 st Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri-East, 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.

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

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