



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 16.07.2020

BSE Limited

25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter ended on June 30, 2020.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Sd/-

Vipul Lathi
Managing Director
DIN: 005173313
Add: Nashik

Regd. Office: 2nd Floor Shree Gurudeo Tower, Above Shirpur Co-op Bank Ltd, Canada Corner, Nashik (MH) – 422005

Phone: 0253-2319714 | **Email:** info@galacticocorp.com | **Website:** www.galacticocorp.com

CIN No.: U74110MH2015PLC265578 | **SEBI Registration No.:** INM000012519

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	June 30, 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, 2 nd Floor, Above Shirpur Co-Op Bank Ltd, Canada Corner, Nashik - 422005	
6.	Correspondence Address	Shree Gurudeo Tower, 2 nd Floor, Above Shirpur Co-Op Bank Ltd, Canada 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 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

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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 :						
	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						
	Total No. of demat requests		No. of requests	No. of shares		Reason for delay	
	Confirmed after 21 days		0	0		Not applicable	
	Pending for more than 21 days		0	0		Not applicable	
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company			Ms. Madhura Ubale Company Secretary & Compliance Officer Appointment Date: 26/05/2020 Membership No. : F9338 Phone : +91 9890240176 Email : madhura.galactico@gmail.com Whether any change in Compliance Officer during previous two quarters: Yes Whether previous Compliance Officer was qualified Company Secretary: Yes			

DHWANI RANA

COMPANY SECRETARY

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23.	Name, Address, Telephone & Fax no. of the Auditor	Dhwani Rana Practising Company Secretary, Shree Shanidev Krupa, KansaraBajar, Near Sardar Tower, Khambhat - 388620
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 - 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 : July 16, 2020

DHWANI Digitally signed by
GOPALBHAI RANA
AI RANA Date: 2020.07.16
14:20:38 +05'30'

Dhwani Rana
Practising Company Secretary
M. No. : 43629; CP. No. : 21737
UDIN : A043629B000461101