

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 13.10.2020

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 September 30, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Ajinkya Joglekar

CS and Compliance Officer

Add: Nashik

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Nashik, 422002

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

The Board of Directors, **Galactico Corporate Services Limited**68, 6th Floor, Business Bay,
Shri Hari Kute Marg, Tidke Colony,

I have examined the relevant books, registers, forms documents and papers produced before me by **Galactico Corporate Services Limited ("the Company")** and its Registrar and Share 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 shown by the record examined by me, I certify the following-

	For the Quarter Ended	30 th September, 2021				
1.	ISIN	INE906Y01010				
2.	Face Value	Re. 10/-per Share				
3.	Name of the Company	Galactico Corporate Services Limited				
4.	Registered Office address	68, 6 th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik - 422002				
5.	Correspondence Address	68, 6 th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik - 422002				
6.	Telephone & Fax No.	Tel. No : 0253-2319714 Fax No. : 0253-2319714				
7.	Email Address	info@galacticocorp.com				
8.	Names of the Stock Exchanges where the Company's securities are listed	a. Bombay Stock Exchange Limited (SME Exchange)				

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Date: 2021.10.14 19:32:14
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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel Seven Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



					No. of Shares		% of the Total issued			
								capital		
9.	Issued Capital					57,31,205		100		
10.	Listed Capital (Exchange wise)									
	i) Bombay Stock Exchange Limited					57,31,205		100		
11.	Held in dematerialised form in NSDL				2,19,000		000	3.82		
12.	Held in dematerialised form in CDSL				55,12,205		205	96.18		
13.	Held in physical form					0		0		
14.	Total No. of Shares (12+13+14)				57,31,205			100.00		
15.	Reason for difference if any, between (10&11),			Not Applicable						
	(10&15), (11&15)									
16.	Certifying the details of changes in share capital during the quarter under consideration as per							s per		
	Table below:									
	Particulars ***	No. of shares	Applied	Listed	on	Whether	Wh	ether	In prin	ciple
			/ Not	Stock		intimate	inti	mate	approval	
			Applied	Exchang	e	d to	d	to	pending	for
						CDSL	NSI	DL	Stock	
									Exchange	•
			Not applicable							
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital						pital			
	Reduction, Forfeiture, (if any other specify)									
17.	Register of mem	ber is updated	(Yes/ No) If not,	Ye	Yes				
	updated up to which date									
18.	Reference of previous quarter with regards to excess			Not applicable						
	dematerialised shares, if any									
19.	Has the Company resolved the matter mentioned in				Not applicable					
	point no 19 above in the current quarter? If not, reason									
	why									

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20.	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 reques	of sts	No. of shares	Reason for delay			
	Confirmed after 21 days	-		-	Not applicable			
	Pending for more than 21 days	-		-	Not applicable			
21.	Name, Telephone & Fax no. of the Compliance Officer			Ms. Madhura Ubale				
	of the Company			Tel. No : 0253-2319714				
				Fax No. : 0253-2319714				
22.	Name, Address, Telephone & Fax no. of the Auditor			Jagruti Bedmutha & Co				
				Company Secretaries				
				Add: Chetna Nagar, Nashik				
23.	. Appointment of common agency for shares transfer			Bigshare Services Private Limited				
	registry work			Bharat Tin Works Building, 1st Floor,				
			Opp. Vasant Oasis, Makwana Road					
				Marol, Andhe	ri – East, Mumbai –			
				400059				
24.	Any other details that the auditor may like to provide			Not Applicable				
	(e.g. BIFR company, delisting from SE	, comp	any					
	changes its name etc.)							

For Jagruti Bedmutha & Co,

Company Secretaries,

JAGRUTI AKSHAY BEDMUTHA Digitally signed by JAGRUTI AKSHAY BEDMUTHA Date: 2021.10.14 19:33:04 +05'30'

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Jagruti Akshay Bedmutha

Proprietor

Mem No: A44134 COP: 23122
Date: October 14, 2021 Place: Nashik

UDIN: A044134C001184669

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Email id: jagrutibedmuthaco@gmail.com