

Date: 15.04.2021

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

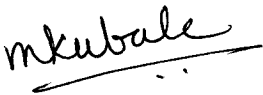
Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the quarter and year ended on March 31, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited



Madhura Ubale

CS & Compliance Officer

Add: Nashik



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Galactico Corporate Services Limited
68, 6th Floor, Business Bay,
Shri Hari Narayan Kute Marg,
Tidke Colony, Nashik – 422002

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-

1.	For the Quarter Ended	March 31, 2021
2.	ISIN	INE906Y01010
3.	Face Value	Re. 10/-per Share
4.	Name of the Company	Galactico Corporate Services Limited
5.	Registered Office address	68, 6 th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik – 422002
6.	Correspondence Address	68, 6 th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik – 422002

JAGRUTI AKSHAY Digitally signed by JAGRUTI AKSHAY BEDMUTHA
BEDMUTHA Date: 2021.04.09 15:13:52 +05'30'

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel
Seven Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



7.	Telephone & Fax No.	Tel. No : 0253-2319714 Fax No. : 0253-2319714					
8.	Email Address	info@galacticocorp.com					
9.	Names of the Stock Exchanges where the Company's securities are listed	a. Bombay Stock Exchange Limited (SME)					
		No. of Shares		% of the Total issued capital			
10.	Issued Capital	57,31,205		100			
11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited SME	57,31,205		100			
12.	Held in dematerialised form in NSDL	1,98,000		3.45			
13.	Held in dematerialised form in CDSL	55,33,205		96.55			
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), (10&15), (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	-	-	Not applicable
	Pending for more than 21 days	-	-	Not applicable
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Madhura Ubale Tel. No : 0253-2319714 Fax No. : 0253-2319714		
23.	Name, Address, Telephone & Fax no. of the Auditor	Jagruti Bedmutha Practising Company Secretary, Add: Flat No 202, Shree Tirumala Aashiyana Appt, Behind Hotel Seven Heaven, Chetna Nagar, Nashik 422009		
24.	Appointment of common agency for shares transfer registry work	Bigshare Services Private Limited Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road Marol, Andheri –		

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		East, Mumbai – 400059
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	Not Applicable

**For Jagruti Bedmutha & Co,
Company Secretaries,**

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AKSHAY
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**Jagruti Akshay Bedmutha
Proprietor**

Mem No: A44134

Date: April 09, 2021

UDIN: A044134C000031517

COP: 23122

Place: Nashik