

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 19.04.2022

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 March 31, 2022.

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

QORATE SERVICES LIMITED TO THE SERVICES LIMITED TO THE



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, 2022 |
|----|---------------------------|---|
| 2. | ISIN | INE906Y01010 |
| 3. | Face Value | Re. 10/-per Share |
| 4. | Name of the Company | Galactico Corporate Services Limited |
| 5. | Registered Office address | 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik 422002 |
| 6. | Correspondence Address | 68, 6th Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke |

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

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com

JAGRUTI Digitally signed by JAGRUTI AKSHAY BEDMUTHA Date: 2022.04.15 17:17:35 +05'30'



| | | | | | Colony, Nashik 422002 | | | | | |
|----|---|---------------|---------------------------------|----------------------------------|--|-------------------------------------|---------------------------|---------------------|-------|-------------|
| 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 | | | | hange |
| | | | | | | o. of Share | NO. OF THE REAL PROPERTY. | % o | f the | Total al |
| 10 | Issued Capital | | | | 1,14,62,410 | | | 100 | | |
| 11 | Listed Capital (Exchange wise) | | | | | | | | | |
| | i) Bombay Stock Exchange Limited | | | | 1,14,62,410 | | | 100 | | |
| 12 | Held in dematerialised form in NSDL | | | | 4,11,000 3.5 | | | | 3.59 | |
| 13 | Held in dematerialised form in CDSL | | | | 1,10,51,410 | | | 96.41 | | |
| 14 | Held in physical form | | | | 0 | | | 0 | | |
| 15 | Total No. of Shares (12+13+14) | | | | 1,14,62,410 | | | | 100 | |
| 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 unde consideration as per Table below : | | | | | | under | | | |
| | Particulars *** | No. of shares | Applie d/ Not Applie d | Listed on Stoo Exchan e | 500000000 | Whethe r intimate d to | r | nethe mate to | appro | ng for |

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| | | | | | | CDSL | NSDL | Exchange | |
|----|--|----------------|-----|--------------|--|--|-----------------|--------------|--|
| | | | Not | applicable | | | | | |
| | | | | | | OP's, Amalgamation, Conversion, other specify) | | | |
| 18 | Register of member is updated (Yes/ No) If not, updated up to which date | | | |) If ` | Yes | | | |
| 19 | Reference of previous quarter with regards to excess dematerialised shares, if any | | | | to I | 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 N of request pending beyond 21 days with the reason for delay | | | | | | I the total No. | | |
| | Total No. of den | nat requests | | No reque: | | No. shares | of Reaso | on for delay | |
| | Confirmed after | 21 days | | = | - | | Not a | oplicable | |
| | Pending for mor | e than 21 days | 6 | - | - | | Not ap | oplicable | |
| 22 | Name, Telephone & Fax no. of the Compliance Officer of the Company | | | | Mr. Ajinkya Joglekar Tel. No : 0253-2319714 Fax No. : 0253-2319714 | | | | |
| 23 | Name, Address, Telephone & Fax no. of the Auditor | | | | Jagruti Bedmutha & Co Practising Company Secretary, Add: Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna | | | | |

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Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagata Medhand 171 est edus 30' Seven Heaven, Nashik 422009

Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com



| | | Nagar, Behind Hotel Seven Heaven, 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 – 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,

JAGRUTI AKSHAY BEDMUTHA Date: 2022.04.15 17:18:43 +05'30'

Digitally signed by JAGRUTI AKSHAY BEDMUTHA

Jagruti Akshay Bedmutha

Proprietor

Mem No: A44134 Date: April 15, 2022

UDIN: A044134D000127217

COP: 23122

Place: Nashik

Mob: 7385132350 Email id: jagrutibedmuthaco@gmail.com