



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 09.07.2021

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 ended on 30 June, 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

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 | 30th June, 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 |
| 7. | Telephone & Fax No. | Tel. No : 0253-2319714 Fax No. : 0253-2319714 |



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|-----|---|--|-----------------------------|---------------------------------|--------------------------------------|----------------------------------|---|
| 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 Exchange) | | | | | |
| | | 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 | 2,13,000 | | | 3.72 | | |
| 13. | Held in dematerialised form in CDSL | 55,18,205 | | | 96.28 | | |
| 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 : 0253-2952456 Fax No. : 0253-2952456 | | |
| 23. | Name, Address, Telephone & Fax no. of the Auditor | Jagruti Bedmutha & Co Practising Company Secretary, Add: Flat No 202, Shree Tirumala Aashiyana Appartment, 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 – East, Mumbai – 400059 | | |



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| 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 |
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For Jagruti Bedmutha & Co,
Company Secretaries,

JAGRUTI AKSHAY Digitally signed by JAGRUTI
AKSHAY BEDMUTHA
BEDMUTHA Date: 2021.07.08 15:14:35
+05'30'

Jagruti Akshay Bedmutha
Proprietor

Mem No: A44134

Date: July, 08, 2021

UDIN: A044134C000596180

COP: 23122

Place: Nashik