



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 08.01.2021

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 December 31, 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: 05173313

Add: Nashik



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Galactico Corporate Services Limited
Off No 68 Business Bay Premises
Co-Op Hsg Soc Nashik 422002

Dear Sir/ Madam,

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	December 31, 2020
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

Resi-Flat No 202, Shree Tirumala Aashiyana Appartment, Chetna Nagar, Behind Hotel
Seven Heaven, Nashik 422009
Mob: 7385132350

Email id: jagrutibedmuthaco@gmail.com

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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	BSE Limited (SME)					
		No. of Shares		% of the Total issued capital			
10.	Issued Capital	5731205		100			
11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited	5731205		100			
12.	Held in dematerialised form in NSDL	168000		2.93			
13.	Held in dematerialised form in CDSL	5563205		97.07			
14.	Held in physical form	0		0			
15.	Total No. of Shares (12+13+14)	5731205		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 intimate to CDSL	Whether intimate 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)						

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18.	Register of member is updated (Yes/ No) If not, updated up to which date	
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
	Confirmed after 21 days	-
	Pending for more than 21 days	-
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, Behind Hotel Seven Heaven, Nashik 422009 Mob: 7385132350
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

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Jagruti Akshay Bedmutha
Company Secretary

M. No.: A44134

CP. No.: 23122

Place: Nashik

Date: 07.01.2021

UDIN: **A044134B001887360**