



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 11.01.2022

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 December 31, 2021.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Anikya Joglekar

CS and Compliance Officer

Add: Nashik



CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors,
Galactico Corporate Services Limited
68, 6th Floor, Business Bay,
Shri Hari 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	December 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
7.	Telephone & Fax No.	Tel. No : 0253-2952456 Fax No. : 0253-2952456
8.	Email Address	info@galacticocorp.com

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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



9.	Names of the Stock Exchanges where the Company's securities are listed	a. Bombay Stock Exchange Limited					
		No. of Shares	% of the Total issued capital				
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	4,08,000	3.56				
13	Held in dematerialised form in CDSL	1,10,54,410	96.44				
14	Held in physical form	0	0				
15	Total No. of Shares (12+13+14)	1,14,62,410	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
	Bonus Issue of 1:1	57,31,205	Yes	Yes	Yes	Yes	No
	*** 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,	Not applicable					

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	reason why			
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	Mr. Ajinkya Joglekar 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		
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,**

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Jagruti Akshay Bedmutha
Proprietor

Mem No: A44134

Date: January 11, 2022

UDIN: A044134C002127215

COP: 23122

Place: Nashik

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

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