



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 08.07.2022

**BSE Limited**

25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 542802

Dear Sirs,

**Subject: Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

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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 June 30, 2022.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

**For Galactico Corporate Services Limited**

**Neha Rane**

**CS and Compliance Officer**

Add: Nashik

**Nashik:** 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

**Pune:** 409 & 410, 4th Floor, City Square, 29/2, Bhamburda, CTS 1723, Shivaji Nagar, Pune (MH) - 411005.

Email: [info@galacticocorp.com](mailto:info@galacticocorp.com) | Website: [www.galacticocorp.com](http://www.galacticocorp.com)

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



Madhura Ubale  
Practicing Company Secretary

**CERTIFICATE**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1.	For the Quarter Ended	<b>June 30, 2022</b>
2.	ISIN	<b>INE906Y01028</b>
3.	Face Value	Re. 1/- per Share
4.	Name of the Company	<b>Galactico Corporate Services Limited</b>
5.	Registered Office address	68, 6 <sup>th</sup> Floor, Business Bay, Shri Hari Narayan Kute Marg, Tidke Colony, Nashik – 422002
6.	Correspondence Address	68, 6 <sup>th</sup> 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
9.	Names of the Stock Exchanges where the Company's securities are listed	<b>a. Bombay Stock Exchange Limited</b>

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**Ph. No.** 0253-2952456

**Email:** Madhura.galactico@gmail.com



		No. of Shares	% of the Total issued capital				
10.	Issued Capital	14,90,11,330	100				
11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited	14,90,11,330	100				
12.	Held in dematerialised form in NSDL	56,31,120	3.78				
13.	Held in dematerialised form in CDSL	14,33,80,210	96.22				
14.	Held in physical form	0	0				
15.	Total No. of Shares (12+13+14)	14,90,11,330	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 under consideration as per Table below :						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied/ Not Applied</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimate to CDSL</b>	<b>Whether intimate to NSDL</b>	<b>In principle approval pending for Stock Exchange</b>
	Bonus Issue of 3:10	3,43,87,230	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, reason why	Not applicable					

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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	<b>Ms. Neha Rane</b> Tel. No : 0253-2952456 Fax No. : 0253-2952456		
23.	Name, Address, Telephone & Fax no. of the Auditor	<b>Ms. Madhura Ubale</b> <b>Practising Company Secretary,</b> <b>Add:</b> 68, 6 <sup>th</sup> Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH)-422002		
24.	Appointment of common agency for shares transfer registry work	<b>Bigshare Services Private Limited</b> Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093		
25.	Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changes its name etc.)	The Shares of the Company were split into the ratio 10:1 i.e. 10 shares of Re. 1/-each for every 1 share of Rs. 10/- each during the period under review.		

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**Madhura Ubale**  
**Practising Company Secretary**  
**M. No.: 9338**  
**CP. No.: 25038**

**Place: Nashik**  
**Date: 08/07/2022**

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