



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 06.01.2023

BSE Limited

25th 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

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, 2022.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Riddhi Bheda

Company Secretary 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 | Website: www.galacticocorp.com

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



Madhura Ubale
Practicing Company Secretary

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

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, 2022
2.	ISIN	INE906Y01028
3.	Face Value	Re. 1/- 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

Office Address: Business Bay, Near Mahamarg bus Stand, Tidke Colony, Nashik
-422002

Ph. No. 9890-240176

Email: Madhura.galactico@gmail.com



Madhura Ubale
Practicing Company Secretary

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	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	1,19,65,115	8.03				
13.	Held in dematerialised form in CDSL	13,70,46,215	91.97				
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 :						
	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)						
18.	Register of member is updated (Yes/ No) If not, updated 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	Ms. Riddhi Bheda Tel. No : 0253-2952456 Fax No. : 0253-2952456		
23.	Name, Address, Telephone & Fax no. of the Auditor	Ms. Madhura Ubale Practising Company Secretary, Add., Business Bay, Shri. Near Mahamarg Bus Stand, Nashik (MH)-422002		
24.	Appointment of common agency for shares transfer registry work	Bigshare Services Private Limited 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.)	NA		

mkubale

Madhura Ubale
Practising Company Secretary
M. No.: 9338
CP. No.: 25038
UDIN: F009338D002893111
Place: Nashik
Date: 06.01.2023

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