



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 25.05.2022

BSE Limited
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 542802

Dear Sirs,

Sub. : Submission of Annual Secretarial Compliance Report

Pursuant to provisions of the Regulation 24A SEBI (LODR) Regulations, 2015 company hereby submits Annual Secretarial Compliance Report for the Financial Year 2021-22 in the prescribed format.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Galactico Corporate Services Limited


Vipul Lathi
Director
DIN: 05173313
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



GAUTAM TIWARI & CO.

Practicing Company Secretary
Plot No. 2, Nalode Layout, Gayatrinagar, Gopalnagar,
Nagpur, 440022-MH
Contact no. +91 9595246339
Email: csgautamtiwari@gmail.com

Secretarial Compliance Report of Galactico Corporate Services Limited for the Financial year ended 31st March, 2022

The Board of Directors Galactico Corporate Services Limited CIN: L74110MH2015PLC265578

Office No. 68, Business Bay,
Shri Hari Narayan Kute Marg,
Tidke Colony, Nashik - 422002

I, Gautam Tiwari, Company Secretary have examined:

- all the documents and records made available to us and explanation provided by Galactico Corporate Services Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(Not Applicable during the Review Period)
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Review Period)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

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(Not Applicable during the Review Period)

- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the Review Period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr . No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Disclosures required under Regulation 7(3) (Prohibition of Insider Trading) Regulations, 2015	Delay in filing	There was delay in submission of disclosures by Company.
2.	Disclosure required under Regulation 29 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	Delay in filing	There was delay in submission of disclosures by Company.
3.	Regulation 295 (Issue of Capital and Disclosure Requirements) Regulations, 2018	Delay in completion of Bonus issue	The trading approval was acquired 2 days after the stipulated time limit.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records;
- (c) Following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

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Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any
1.	BSE limited	Regulation 295 (Issue of Capital and Disclosure Requirements) Regulations, 2018	Fine was imposed on the Company	The fine was paid by Company and provisions were complied with.

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observation of Practising Company Secretary in previous reports	Observation made in the secretarial compliance report for the year ended 31st March 2021	Action taken by listed entity, if any	Comments of the Practising Company Secretary on the action taken by the listed entity
1.	NA	NA	NA	NA

For Gautam Tiwari & Co.

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Gautam Tiwari
Membership No. A33071
CoP No. 19158

Date: 24.05.2022
Place: Nagpur
UDIN: A033071D000375105