



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 16.01.2024

BSE Limited

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

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023

Dear Sir/Madam,

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

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

Place: 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



Ref No. BSS/Reg 74(5)/2024

Date: 09/01/2024

GALACTICO CORPORATE SERVICES LTD
2ND FLOOR SHREE,
GURUDEO TOWER,
ABOVE SHIRPUR CO-OP BANK LTD,
NASHIK – 422002

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534