



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 10-01-2024

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, 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

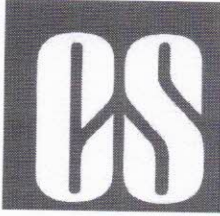


Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

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



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

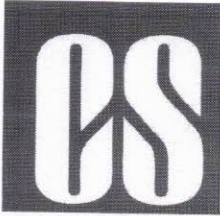
To,
The Board of Directors,
Galactico Corporate Services Limited
68, 6th Floor, Business Bay,
Shri Hari Kute Marg, Tidke Colony,
Nashik, 422002

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, 2023 |
| 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 |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | a. Bombay Stock Exchange Limited |





AKSHAY R. BIRLA AND ASSOCIATES

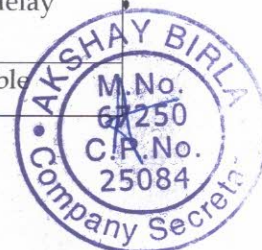
Practicing Company Secretaries

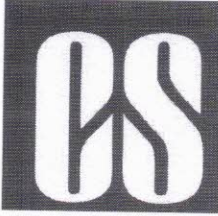
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| | | No. of Shares | % of the Total issued capital | | | | |
|-----|--|----------------|-------------------------------|--------------------------|--------------------------|--------------------------|--|
| 10. | Issued Capital | 14,90,11,330 | 100 | | | | |
| 11. | Listed Capital (Exchange wise) | | | | | | |
| | i) Bombay Stock Exchange Limited | 14,90,11,330 | 100 | | | | |
| 12. | Held in dematerialised form in NSDL | 21771196 | 14.61 | | | | |
| 13. | Held in dematerialised form in CDSL | 127240134 | 85.39 | | | | |
| 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 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 | | | | | |
| 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 | | | |





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Email id: csakshaybirla@gmail.com

| | | | | |
|-----|--|--|---|----------------|
| | 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 | Mr. Akshay Birla Practising Company Secretary, Add: Office No. 23, Third Floor, Mansing Market, Jalgaon - 425001 MH IN | | |
| 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 | | |

For, Akshay R. Birla and Associates

Akshay R. Birla
Practising Company Secretary
M. No.: 67250
CP. No.: 25084
PR No.: 2761/2022
UDIN: A067250E003176642
Place: Jalgaon
Date: 10-01-2024

