

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 06.10.2023

BSE Limited

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

<u>Subject: Certificate under Regulation 74 (5) of Securities and Exchange Board of India</u> (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 September 30, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Service

Riddhi Bheda

Company Secretary and Compliance Officer

Place: Nashik



Ref No. BSS/Reg 74(5)/2023

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 30th Sept 2023

Date: 05/10/2023

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 30th Sept 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