



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: April 8, 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 March 31, 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Galactico Corporate Services Limited

Vipul Lathi
Managing Director
DIN: 05173313
Place: Nashik

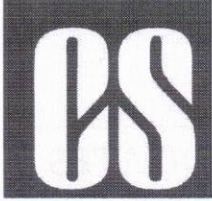


Nashik: 68, 6th Floor, Business Bay, Shri. Hari Kute Marg, Tidke Colony, Nashik (MH) - 422002. Phone :+91 253-2952456

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	March 31, 2024	
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	
		No. of Shares	% of the Total issued capital
10.	Issued Capital	14,90,11,330	100





AKSHAY R. BIRLA AND ASSOCIATES

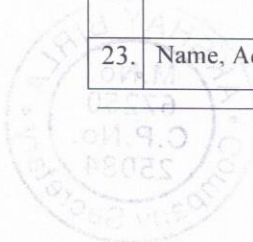
Practicing Company Secretaries

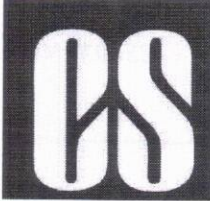
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11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited		14,90,11,330				100
12.	Held in dematerialised form in NSDL		24997403				16.78
13.	Held in dematerialised form in CDSL		124013927				83.22
14.	Held in physical form		0				0
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 d to CDSL	Whether intimate d 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		
	Pending for more than 21 days		-	-	Not applicable		
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company				Ms. Riddhi Bheda (CS and Compliance officer is resigned w.e.f. 01.04.2024) Tel. No: 0253-2952456 Fax No.: 0253-2952456		
23.	Name, Address, Telephone & Fax no. of the Auditor				Mr. Akshay Birla		





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		Practising Company Secretary, Add.: Off No 23, 3 rd Floor, Mansing Market, Jalgaon – 425001, Maharashtra, India
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: A067250F000046933

Place: Jalgaon
Date: 06/04/2024

