



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 13-01-2026

To,
BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 542802

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of 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 31st December, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For, Galactico Corporate Services Limited


Vipul Dileep Lathi
Director and CFO
DIN: 05173313



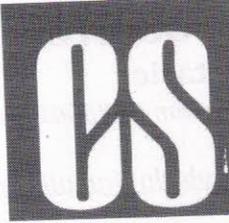
Place: Nashik

Mumbai : 408, 93 East, Mahakali Caves Road, Shanti Nagar, Andheri (East), Mumbai (MH) - 400093. Phone : +91 9422323167

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

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, office.csakshaybirla@gmail.com

CERTIFICATE

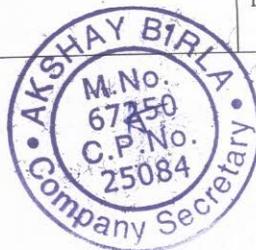
RECONCILIATION OF SHARE CAPITAL AUDIT

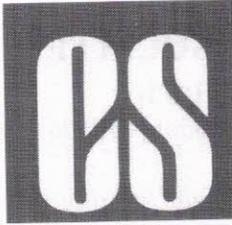
To,
The Board of Directors,
Galactico Corporate Services Limited
Office No. 68, Business Bay Premises,
Co-op HSG SOC, Nashik - 422002 MH IN

Dear Sir/Ma'am,

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, 2025
2.	ISIN	INE906Y01028
3.	Face Value	Re. 1/- per Share
4.	Name of the Company	Galactico Corporate Services Limited
5.	Registered Office address	Office No. 68, Business Bay Premises, Co-op HSG SOC, Nashik - 422002 MH IN
6.	Correspondence Address	Office No. 68, Business Bay Premises, Co-op HSG SOC, Nashik - 422002 MH IN
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





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

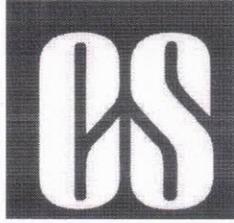
Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

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	2,60,91,960	17.51
13.	Held in dematerialised form in CDSL	12,29,19,370	82.49
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 -----		
	However, Company has filed Draft Letter of Offer to the Stock Exchange with respect to Right Issue of Equity shares, which is pending for Approval.		
	*** 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
	Confirmed after 21 days	-	-
	Pending for more than 21 days	-	-





AKSHAY R. BIRLA AND ASSOCIATES

Practising Company Secretaries

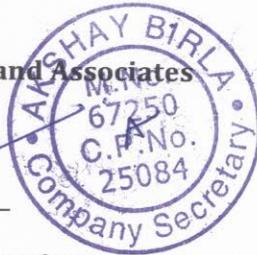
Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com, office.csakshaybirla@gmail.com

22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Pooja Pavan Rathi CS and Compliance Officer Tel. No: 0253-2952456 Fax No.: 0253-2952456
23.	Name, Address, Telephone & Fax no. of the Auditor	Mr. Akshay Birla Practising Company Secretary, Address: Flat no. 302, third floor, Shri Sai Sona plaza, In front of Avdhut Vayamshala, Bhavani peth 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.: 5938/2024
UDIN: A067250G003267106

Place: Jalgaon
Date: 13.01.2026