



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 25.10.2025

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/Half year ended September 30, 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/Half year ended on 30th September, 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



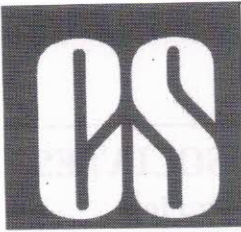
Place: Nashik

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

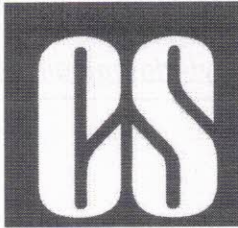
To,
The Board of Directors,
Galactico Corporate Services Limited
Office No. 68, Business Bay Premises,
Co-op HSG SOC, Nashik - 422002 MH, IN

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	September 30, 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

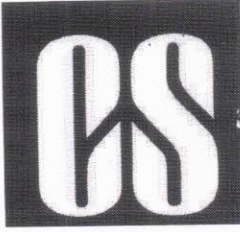
Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon - 425001 (MH)

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		2,62,83,795		17.64		
13.	Held in dematerialised form in CDSL		12,27,27,535		82.36		
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			
	Pending for more than 21 days	-	-	Not applicable			
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Pooja Pavan Rathi CS and Compliance Officer					





AKSHAY R. BIRLA AND ASSOCIATES

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		Tel. No: 0253-2952456 Fax No.: 0253-2952456
23.	Name, Address, Telephone & Fax no. of the Auditor	Mr. Akshay Birla Practising Company Secretary, Address: Office No. 23, 3 rd 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.: 5938/2024
UDIN: A067250G001647884



Place: Jalgaon
Date: 25.10.2025



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 76/2025

Date: 06/10/2025

GALACTICO CORPORATE SERVICES LTD_NEW FV RE.1
2ND FLOOR SHREE
GURUDEO TOWER
ABOVE SHIRPUR CO-OP BANK LTD
CANADA CORNER - 422002

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2025	Shareholding as on 30.09.2025
Shares in Demat mode with NSDL	26110171	26283795
Shares in Demat mode with CDSL	122901159	122727535
Shares in Physical mode	0	0
Total	149011330	149011330

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **149011330** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2025.
- 3] Total no. of Security holders as on end of the quarter are **69767**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534