



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 10.07.2025

To,  
**BSE Limited,**  
25<sup>th</sup> 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 June 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 ended on 30<sup>th</sup> June, 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

**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](mailto:info@galacticocorp.com) | Website: [www.galacticocorp.com](http://www.galacticocorp.com)

CIN No.: L74110MH2015PLC265578 | SEBI Registration No.: INM000012519



## AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

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

Cell: +91-9028110641, 9067890641

Email id: [csakshaybirla@gmail.com](mailto:csakshaybirla@gmail.com), [office.csakshaybirla@gmail.com](mailto:office.csakshaybirla@gmail.com)

### CERTIFICATE

### RECONCILIATION OF SHARE CAPITAL AUDIT

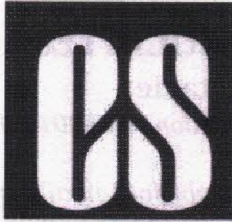
To,  
The Board of Directors,  
**Galactico Corporate Services Limited**  
Office No. 68, Business Bay Premises,  
Co-op HSG SOC, Nashik - 422002 MH IN

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	<b>June 30, 2025</b>
2.	ISIN	<b>INE906Y01028</b>
3.	Face Value	Re. 1/- per Share
4.	Name of the Company	<b>Galactico Corporate Services Limited</b>
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	<a href="mailto:info@galacticocorp.com">info@galacticocorp.com</a>
9.	Names of the Stock Exchanges where the Company's securities are listed	<b>a. Bombay Stock Exchange Limited</b>
		<b>No. of Shares</b> <b>% of the Total issued capital</b>





## AKSHAY R. BIRLA AND ASSOCIATES

### Practicing Company Secretaries

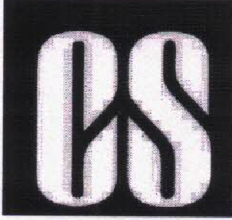
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10.	Issued Capital	14,90,11,330	100				
11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited	14,90,11,330	100				
12.	Held in dematerialised form in NSDL	2,61,10,171	17.52				
13.	Held in dematerialised form in CDSL	12,29,01,159	82.48				
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:						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied/ Not Applied</b>	<b>Listed on Stock Exchange</b>	<b>Whether intimate to CDSL</b>	<b>Whether intimate to NSDL</b>	<b>In principle approval pending for Stock Exchange</b>
	----- 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	<b>Ms. Pooja Pavan Rathi</b> <b>CS and Compliance Officer</b>					





## AKSHAY R. BIRLA AND ASSOCIATES

### Practising Company Secretaries

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		Tel. No: 0253-2952456 Fax No.: 0253-2952456
23.	Name, Address, Telephone & Fax no. of the Auditor	<b>Mr. Akshay Birla</b> <b>Practising Company Secretary,</b> <b>Address:</b> Office No. 23, 3 <sup>rd</sup> Floor, Mansing Market, Jalgaon - 425001 MH IN
24.	Appointment of common agency for shares transfer registry work	<b>Bigshare Services Private Limited</b> 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

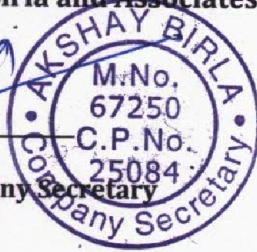
Practising Company Secretary

M. No.: 67250

CP. No.: 25084

PR. No.: 5938/2024

UDIN: A067250G000752264



Place: Jalgaon

Date: 10.07.2025