



# Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

**Date: 22-04-2026**

**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/year ended March 31, 2026.**

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/year ended on 31<sup>st</sup> March, 2026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**FOR GALACTICO CORPORATE SERVICES LIMITED**

**Mr. Vipul Dileep Lathi**

Director & CFO  
DIN: 05173313

Place: Nashik



# AKSHAY R. BIRLA AND ASSOCIATES

*Practicing Company Secretaries*

*(A Peer Reviewed Firm)*

**Office Add:** Flat No. 302, Third Floor, Sona Shri Plaza,  
Near Bendale Chowk, Jalgaon – 425001 MH IN

**Cell:** +91-9028110641, 9067890641

**Email:** [csakshaybirla@gmail.com](mailto: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>March 31, 2026</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>



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10.	Issued Capital		18,32,83,935		100		
11.	Listed Capital (Exchange wise)						
	i) Bombay Stock Exchange Limited		18,32,83,935		100		
12.	Held in dematerialised form in NSDL		2,64,64,967		14.44		
13.	Held in dematerialised form in CDSL		15,68,18,968		85.56		
14.	Held in physical form		0		0		
15.	Total No. of Shares (12+13+14)		18,32,83,935		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 for listing</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>
	Rights Issue of Shares	3,42,72,605	Yes	Listing Approval received from stock exchange	Yes	Yes	In-Principal Approval received from Stock Exchange.
	*** <b>Rights</b> , Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify): The Company has made Rights Issue of Shares during the Quarter, Allotment of which was made on Tuesday, February 24 <sup>th</sup> , 2026. Listing Approval and Trading Approval has been received from Stock Exchange and Depositories.						
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						



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	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> 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> Flat no. 302, third floor, Shri Sai Sona Plaza, in front of Avdhut Vyayamshala, Bhavani Peth 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**

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**Akshay R. Birla**  
**Practising Company Secretary**  
**M. No.: 67250**  
**CP. No.: 25084**  
**PR. No.: 5938/2024**  
**UDIN: A067250H000175567**

**Place: Jalgaon**  
**Date: 22.04.2026**



Ref No. BSS/Reg 76/2025

Date: 07/04/2026

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 31/03/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2025	Shareholding as on 31.03.2026
Shares in Demat mode with NSDL	26091960	26464967
Shares in Demat mode with CDSL	122919370	156818968
Shares in Physical mode	0	0
<b>Total</b>	<b>149011330</b>	<b>183283935</b>

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 **183283935** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 31/03/2026.
- 3] Total no. of Security holders as on end of the quarter are **66561**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Akash Shamal  
Authorised Signatory

**CIN : U99999MH1994PTC076534**