



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: 23/07/2026

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 June 30, 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 ended on June 30, 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

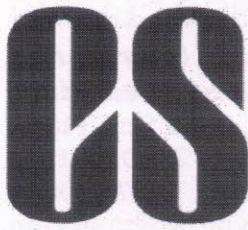
Place: Nashik

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

Mumbai : Office 408, 93 East Building, 4th Floor, Mahakali Caves Road, Shanti Nagar, Andheri East, Mumbai – 400093

Email : info@galacticocorp.com | Website :www.galacticocorp.com

CIN No : L74110MH2015PLC265578 | SEBI Registration No :INM000012519



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

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

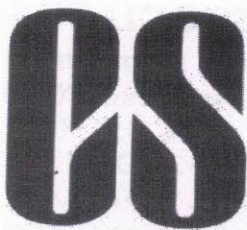
To,
The Board of Directors,
Galactico Corporate Services Limited
Office No. 68, Business Bay Premises,
Co-op HSG SOC, Nashik – 422002 MH IN

Dear Sir/Ma'am,

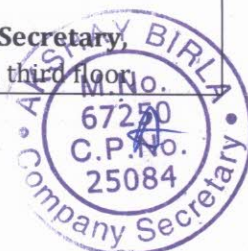
I have examined the relevant books, registers, forms, documents and papers produced before me by Galactico Corporate Services Limited ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of 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:

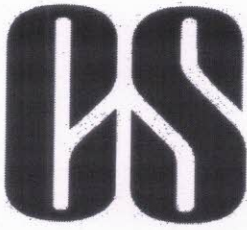
1.	For the Quarter Ended	June 30, 2026	
2.	ISIN	INE906Y01028	
3.	Face Value	Re. 1/- per Share	
4.	Name of the Company	Galactico Corporate Services Limited	
5.	Registered Office address	Office No. 68, Business Bay Premises, Co-op HSG SOC, Nashik – 422002 MH IN	
6.	Correspondence Address	Office No. 68, 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
10.	Issued Capital	18,32,83,935	100
11.	Listed Capital (Exchange wise)		
	i) Bombay Stock Exchange Limited	18,32,83,935	



**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

12.	Held in dematerialised form in NSDL	2,63,13,470	14.36				
13.	Held in dematerialised form in CDSL	15,69,70,465	85.64				
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:						
	Particulars***	No. of shares	Applied/ Not Applied for listing	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 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,					





AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

(A Peer Reviewed Firm)

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Email: csakshaybirla@gmail.com

		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	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: A067250H000925811



Place: Jalgaon
Date: 23.07.2026



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-0304

Date: 09/07/2026

GALACTICO CORPORATE SERVICES
INE906Y01028
2ND FLOOR SHREE
GURUDEO TOWER
ABOVE SHIRPUR CO-OP BANK LTD
CANADA CORNER
422002.

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/06/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2026	Shareholding as on 30.06.2026
Shares in Demat mode with NSDL	26464967	26313470
Shares in Demat mode with CDSL	156818968	156970465
Shares in Physical mode	0	0
Total	183283935	183283935

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from all 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 30/06/2026
- 4] Total number of Securities holders at the end of quarter is **65387**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com