Galactico
Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: - 30.05.2025

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

Subject: Submission of Annual Secretarial Compliance Report for the Financial year 2024-2025.

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 24A SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company hereby submits Annual Secretarial Compliance Report for the Financial year 2024-2025 in the prescribed format.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR GALACTICO CORPORATE SERVICES LIMITED

Vipul Dileep Lathi

Digitally signed by Vipul Dileep Lathi
Date: 2025.05.30 15:00:32 +05'30'

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 | 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 IN*
Cell: *+91-9028110641, 9067890641*
Email id: *csakshaybirla@gmail.com, office.csakshaybirla@gmail.com*

Secretarial Compliance Report of Galactico Corporate Services Limited for the Financial year ended 31st March, 2025

To,
The Board of Directors
Galactico Corporate Services Limited
CIN: L74110MH2015PLC265578
Office No. 68, Business Bay,
Shri Hari Narayan Kute Marg,
Tidke Colony, Nashik – 422002 MH IN

I/We Akshay R. Birla and Associates, have examined:

a) all the documents and records made available to us and explanation provided by Galactico Corporate Services Limited ("the listed entity"),
b) the filings/ submissions made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2025 ("Review Period") in respect of compliance with the provisions of:
   a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
   b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not Applicable during the Review Period)**
c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the Review Period)**
e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Review Period)**
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Review Period)**
g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; **(Not Applicable during the Review Period)**
h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

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Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ circular no.	Deviations	Action taken by	Type of action
1	2	3	4	5	6
1	Shareholding Pattern for the Period/ Quarter ended 31st March, 2025	Regulation 31 of SEBI (LODR) Regulations, 2015.	Discrepancies in Shareholding Pattern	The Company	Reply in this regard to Stock Exchange
2	Shareholding Pattern for the Period/ Quarter ended 31st December, 2024	Regulation 31 of SEBI (LODR) Regulations, 2015.	Discrepancies in Shareholding Pattern	The Company	Reply in this regard to Stock Exchange
3	Reconciliation of Share Capital Audit Report under for quarter ended 31st December, 2024	Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018	Discrepancies in Reconciliation of Share Capital Audit Report	The Company	Filing of revised Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2024
4	Financial Results under Regulation 33(2)(b) of SEBI (LODR) Regulations 2015 quarter ended 31st December, 2024	Regulation 33(2)(b) of SEBI (LODR) Regulations 2015	Discrepancies in Financial Results	The Company	Filing of financial statements as per the requirement of Regulation 33 on receipt of query of Stock Exchange
5	Financial Results under Regulation 33(2)(b) of SEBI (LODR) Regulations 2015 quarter ended 30th September, 2024	Regulation 33(2)(b) of SEBI (LODR) Regulations 2015	Discrepancies in Financial Results	The Company	Filing of financial statements as per the requirement of Regulation 33 on receipt of query of Stock Exchange

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6.	Statement of Impact of Audit Qualifications or Declaration of unmodified audit report in XBRL for the year ended 31st March, 2024	SEBI/HO/CFD/ PoD2/CIR/P/2023/ 120 dated July 11, 2023	Non-submission of Statement of Impact of Audit Qualifications or Declaration of unmodified audit report in XBRL for the year ended 31st March, 2024.	The Company	Reply in this regard to Stock Exchange and filing as required.
7.	Corporate Governance Report under Regulation 27 of SEBI (LODR) Regulations 2015 for quarter ended 30th June 2024	Regulation 27 of SEBI (LODR) Regulations 2015	Discrepancies in Corporate Governance Report for quarter ended 30th June, 2024	The Company	Compliance with the provision.
8.	Shareholding Pattern for the Period/Quarter ended 31st March, 2024	Regulation 31 of SEBI (LODR) Regulations, 2015.	Discrepancies in Shareholding Pattern for the Period/ Quarter ended 31st March, 2024	The Company	Compliance with the provision.
9.	Non-compliance with the constitution of nomination and remuneration committee for quarter ended 30th September, 2024	Regulation 19(1)/ 19(2) of SEBI (LODR) Regulations, 2015.	Non-compliance with the constitution of nomination and remuneration committee for quarter ended 30th September, 2024	The Company	Compliance with the provision.

Details of violation	Fine amount	Observations/ remark of the PCS	Management response	Remarks
7	8	9	10	11
Discrepancies in Shareholding Pattern for the Period/ Quarter ended 31st March, 2024	None	The company had filed reply to SEBI as in the relevant Quarter, there was inter se transfer of shares between promoter and promoter group.	The management made the required compliance.	
Discrepancies in Shareholding Pattern for the Period/ Quarter ended 31st December, 2024	None	The Company had failed to mentioned the name of one person of promoter group	The management made the required compliance.	

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RTA SEBI Registration number not stated in XBRL Filing of Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2024.	None	The company is required to mention RTA SEBI Registration number in XBRL Form for the Quarter ended 31st December, 2024. The Company rectified the same.	The management made the required compliance.	
Discrepancy in Financial results. (Financials not signed by Chairperson/MD/ WTD/Authorized Director)	None	The Company had submitted financials without mentioning name and designation of person signing the financials.	The management made the required compliance.	
Discrepancy in Financial results. (Financials not signed by Chairperson/MD/ WTD/Authorized Director)	None	The Company had submitted financials without mentioning name and designation of person signing the financials.	The management made the required compliance.	
Non-submission of Statement of Impact of Audit Qualifications or Declaration of unmodified audit report in XBRL for the year ended March 31, 2024.	None	The Company had failed to comply with the disclosure requirements under Regulation of SEBI LODR	The management made the required compliance on receipt of Stock Exchange query.	
The Company had failed to mentioned tenure of Independent Directors in months	None	The Company had failed to comply with the disclosure requirements under Regulation of SEBI LODR	The management made the required compliance on receipt of Stock Exchange query.	
Discrepancies in Shareholding Pattern for the Period/ Quarter	None	The Company had failed to comply with the disclosure requirements under Regulation of SEBI LODR	The management submitted the required filings on	

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ended 31st March, 2024			receipt of Stock Exchange query	
Delayed disclosure under the regulation 19(1)/19(2). (Disclosure of changes in Nomination Remuneration Committee for quarter ended 30th September, 2025)	Rs. 73,160/-	The Company had failed to comply with the disclosure requirements under Regulation 19(1) & 19(2) of SEBI (LODR) Regulations, 2015	The Company made the required compliance on receipt of Stock Exchange query and has paid fine for non-compliance	The Company has paid fine of Rs. 73,160/- on date 12/12/2024.

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ circular no.	Deviations	Action taken by	Type of action
1	2	3	4	5	6
1	Disclosure requirements under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half-year ended 31st March, 2023	Regulation 23(9) of SEBI (LODR) Regulations, 2015	late-filing of disclosure of related party transactions for the half-year ended 31st March, 2023	The Company	Compliance with the provision.

Details of violation	Fine amount	Observations/ remark of the PCS	Management response	Remarks
7	8	9	10	11
Delayed disclosure under the regulation	Rs. 64,800/-	The Company had failed to comply with the disclosure requirements under Regulation 23(9) of SEBI (LODR) Regulations, 2015	The Company made the required compliance on receipt of SEBI query and has paid fine for non-compliance	The Company has paid Fine of Rs. 64,800

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c) Additional affirmations:

Sr. no	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	The company has generally complied with the applicable secretarial standards issued by the Institute of Company Secretaries of India. Few procedural lapses have been observed in compliance of the same.
2	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entity • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations /circulars /guidelines issued by SEBI.	Yes	None
3	**Maintenance and disclosure on website** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website	Yes	None
4	**Disqualification of Director** None of the Director of the Company are disqualified under section 164 of the Companies Act, 2013	Yes	None
5	**To examine details related to Subsidiaries of the listed entity:** a. Identification of material subsidiary companies b. Requirements with respect to disclosure of material as well as other subsidiaries	Yes	None
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of	Yes	None

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	Preservation of Documents and Archival policy prescribed under the Listing Regulations		
7	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations	Yes	None
8	**Related Party Transactions** a. The listed entity has obtained prior approval of Audit Committee for all related party transaction b. In case no prior approval obtained, the listed entity shall provide the detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee	Yes	None
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) Yes under Regulation 30 along with Schedule III of Listing Regulations within the time limits prescribed thereunder	Yes	None
10	**Prohibition of Insider Trading** The listed entity is in compliance with the Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	The entity is in conformity with SEBI (Prohibition of Insider Trading) Regulations, 2015, however the following non compliance has been observed:- Company updates the Data in Excel Format on regular basis and subsequently in SDD Software at the end of the year.
11	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its/ promoters/ directors/ subsidiaries either by SEBI or by the stock exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	No	None
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has /	N.A.	None

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	have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13	**Additional Non – Compliances, if any:** Delayed compliance with Regulation 10(5), 10(6) and 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.	Yes	Delayed in compliance under specified regulations

Assumptions and limitation of scope and review

1. Compliance of applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.

4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, Akshay R. Birla and Associates,

AKSHAY BIRLA M.No. 67250 C.P.No. 25084 Company Secretary

CS Akshay R. Birla
Practicing Company Secretaries
M. No.: 67250
CP. No.: 25084
PR No.: 5938/2024
UDIN: A067250G000505072

Date: 30/05/2025
Place: Jalgaon