

Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: July 13, 2024

BSE Limited 25th Floor, Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 542802

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir/Madam,

We submit herewith the confirmation certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully, For Galactico Corporate Services Limited

Aishwarya Jayanta Sheth Company Secretary and Compliance Officer 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



Ref No. BSS/Reg 74(5)/2024

Date: 05/07/2024

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th Jun 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th Jun 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534