

Date : October 09, 2020

The General Manager Listing Operation, **BSE Limited**, P.J.Towers, Dalal Street, Mumbai – 400 001 **Scrip code 542802**

Dear Sirs,

Sub. : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary for the period from April 1, 2020 to September 30, 2020.

You are requested to take the same on your record.

Thanking You,

Yours faithfully, For Galactico Corporate Services Limited

Madhura Ubale CS & Compliance officer Add: Nashik

Encl. : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended on September 30, 2019

Regd. Office: 68, 6th Floor, Business Bay, ShriHari Narayan Kute Marg, Tidke Colony, Nashik 422002 Phone: 0253-2319714 | Email: <u>info@galacticocorp.com</u> | Website:<u>www.galacticocorp.com</u> CIN No.: U74110MH2015PLC265578 | SEBI Registration No.:INM000012519



Jagruti Bedmutha & Co Company Secretaries

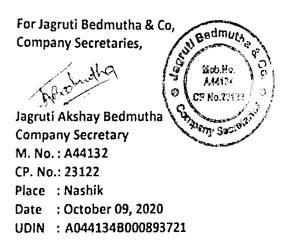
CERTIFICATE

(Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

On the basis of the documents produced before me relating to Galactico Corporate Services Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of my knowledge and information provided by the Company.

I hereby certify that the Company has delivered during half year ended on March 31, 2020.

- a) During the half year from April 1, 2020 to September 30, 2020, there were no requests received by the Company or the RTA for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from any shareholder.
- b) The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.



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