

Date: 19.04.2022

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, 2021 to March 31, 2022.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Galactico Corporate Services Limited

Sd/-

Vipul Lathi Director DIN: 05173313

DIN: 0517331 Add: Nashik

Regd. Office: 68, 6th Floor, Business Bay, ShriHari Narayan Kute Marg, Tidke Colony, Nashik 422002

Phone: 0253-2319714 | Email: info@galacticocorp.com | Website:www.galacticocorp.com

CIN No.: L74110M H2015PLC265578 | SEBI Registration No.: INM 000012519



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, 2021 to March 31, 2022 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 year ended on March 31, 2022:

- a) During the year from April 1, 2021 to March 31, 2022, 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.

For Jagruti Bedmutha & Co, Company Secretaries,

JAGRUTI AKSHAY BEDMUTHA Digitally signed by JAGRUTI AKSHAY BEDMUTHA Date: 2022.04.15 17:19:34 +05'30'

Jagruti Akshay Bedmutha

Proprietor

M. No. : A44132 CP. No.: 23122 Place : Nashik

Date : April 15, 2022

UDIN : A044134D000127272

Email id: jagrutibedmuthaco@gmail.com