## Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

## Part-A- Details of Shareholding

1. Name of the Target Company (TC)	GALACTICO CORPORATE SERVICES LIMITED - BSE Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed			
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Vipul Lathi		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voti ng capital of TC (*)
Before the acquisition/disposal under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	89770474 NIL	60.24% NIL NIL	60.24% NIL NIL
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other	NIL	NIL	NIL
instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	89770474	60.24%	60.24%

Details of aequisition/disposal				
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	400000 NIL	0.27 % NIL	0.27 % NIL	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL	
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL	
e) Total $(a+b+c+/-d)$	400000	0.27 %	0.27 %	
After the acquisition/disposal, holding of:				
a) Shares carrying voting rights b) Shares encumbered with the acquirer	89370474	59.97 %	59.97 %	
c) VRs otherwise than by shares	NIL	NIL	NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL NIL	NIL NIL	NIL NIL	
e) Total (a+b+c+d)	89370474	59.97 %	59.97 %	
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/04/2023			
Equity shares capital / total voting capital of the TC before the said acquisition / sale	89770474 (comprising of 89770474 Equity Shares of Re. 1 each)			
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	89370474 (comprising of 89370474Equity Shares of Re. 1 each)			
Total diluted share/voting capital of the TC after the said acquisition/sale	89370474 (comprising of 89370474 Equity Shares of Re. 1 each)			

Signature of the acquirer / seller / Authorized Signatory

05 Place: Washik Date: 17.04.2023