



Galactico Corporate Services Limited

A SEBI Registered Category I Merchant Banker

Date: June 18, 2022

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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith a copy of the communication as circulated to the shareholders of the Company on 18th June, 2022, in relation to credit of sub-divided shares in their respective demat accounts.

This is for your information and records.

Thanking you,
FOR GALACTICO CORPORATE SERVICES LIMITED

AJoglekar

AJINKYA JOGLEKAR
CS & COMPLIANCE OFFICER
ADD: 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



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Date: 18th June, 2022

Intimation to shareholders with regard to credit of sub-divided shares

Dear Shareholder,

This is to inform you that the Board of Directors of the Company at their meeting held on 13th May, 2022 and Concluded on 15th May, 2022, subject to approval of the shareholders, resolved to sub-divide the existing fully paid equity shares of Company having face value of Rs. 10/- each (hereinafter referred to as 'existing shares') to equity shares having face value of Re. 1/- each (hereinafter referred to as 'new shares'), fully paid up. Therefore, for every 1 (one) existing share held in the Company, the shareholders would get 10 (ten) new shares.

Resolution with regard to aforesaid matter, was duly sanctioned by the shareholders vide resolution dated 7th June, 2022.

As such, Friday, 17th June, 2022, was determined as the record date, for reckoning the members who would be entitled to receive new shares in lieu of their existing shareholding in the Company.

A new ISIN for the shares bearing face value of Re. 1/- each, has been generated. The old ISIN (INE906Y01010) issued in relation to the existing shares, stood de-activated upon issue of the new ISIN. Shareholders are requested to use this new ISIN which is INE906Y01028, for any future communication.

In view of the above, on Monday, 20th June, 2022, each of the beneficiaries' account maintained with the Depositories shall be credited, with the new sub-divided equity shares in place and stead of existing share held in the Company as per the ratio specified hereinabove.

Consequential modifications have also been carried out in the authorized share capital of the Company, to factor in the effect of the said sub-division of shares.

The overall capital structure of the Company pre and post sub-division of the shares is stated hereinbelow:

Particulars	Pre sub-division	Post sub-division
Authorised Capital	Rs. 15,00,00,000/- consisting of 1,50,00,000 equity shares of Rs. 10/- each.	Rs. 15,00,00,000/- consisting of 15,00,00,000 equity shares of Re. 1/- each.
No. of fully paid shares	1,14,62,410	11,46,24,100
Face Value	Rs. 10/- each fully paid up	Re. 1/- each fully paid up
Issued and Paid Up Capital	Rs. 11,46,24,100/-	Rs. 11,46,24,100/-
Distinctive Number	From 1 to 11462410	From 1 to 114624100
ISIN	INE906Y01010	INE906Y01028

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

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The new shares will continue to be listed in the same Stock Exchange viz., BSE Limited. The sub-divided shares are freely tradable and similar to the existing shares in all respects, save and except its face value, distinctive number and ISIN.

This is for information and records.

**Thanking you,
Yours faithfully,
For GALACTICO CORPORATE SERVICES LIMITED**

**Sd/-
Ajinkya Joglekar
Company Secretary & Compliance Officer**