



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

April 8, 2021

Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE - 506186**

With reference to the above please find enclosed herewith certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Galaxy Cloud Kitchens Limited**

  
**Suchita Rajput**  
Company Secretary

**Encl: a/a**

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,  
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)

**ISIN: INE403B01016**

**Scrip Code: 506186**

**Compliance Certificate**

*[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]*

I, being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s. **Galaxy Cloud Kitchens Limited** having its Registered Office at Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (East) Mumbai-400072, has appointed M/s. TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai-400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s. TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Galaxy Cloud Kitchens Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Galaxy Cloud Kitchens Limited.

**For Galaxy Cloud Kitchens Limited**



**Suchita Rajput**  
**Compliance Officer**

**For TSR Darashaw Consultants Private Limited**



**Shehnaz R Billimoria**  
**Authorized Signatory**

*Place: Mumbai*

*Date: April 8, 2021*