



13th October, 2023

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

Scrip Code : 506186

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023, received from TSR Consultants Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

NISHANT
JITENDRA
DHOLAKIA

Digitally signed by NISHANT JITENDRA DHOLAKIA
DN: c=IN, o=PERSONAL,
ou=personnel, ou=CRD, ou=9130463baaf21cb9396514b,
2.5.4.20=2421f194c1758457056b86267844600e1
115c8183426d126484b3060ccde
postalCode=400068, st=Maharashtra,
serialNumber=1684cc080393584de71aa0807211c7
d89593646c9ffa4cc300aba372c0e6, cn=NISHANT
JITENDRA DHOLAKIA
Date: 2023.10.13 15:44:52 +05'30'

Nishant Dholakia
Executive Director & Chief Executive Officer
DIN: 05200058

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

Date: 13th October, 2023

To,
Galaxy Cloud Kitchens Limited
Knowledge House,
Shyam Nagar
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East)
Mumbai 400060

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant for dematerialisation during the quarter ended 30th September, 2023 were confirmed (accepted/rejected) to the depository by us and that securities comprised in the said certificates have listed on the stock exchanges were the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the depository have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There are no request received from shareholders for the quarter ended 30th September, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,
For **TSR Consultants Private Limited**



[Deepak Tambe]
Senior Manager

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m