

GALAXY
CLOUD
KITCHENS
LIMITED

April 06, 2022

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, 2022.

Kindly acknowledge the same.

Thanking you

Yours faithfully

e-Mudhra Sub
CA for Class 3
Individual 2014



Shruti Shrivastava
Company Secretary and Compliance Officer

(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 Website: www.galaxycloudkitchens.in

ISIN : INE403B01016
Scrip Code : 506186

Compliance Certificate

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

I (We) being the Company Secretary (ies) 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 April 1, 2021 to March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by 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

e-Mudhra Sub
CA for Class 3
Individual 2014

Digitally signed by Shrutika Shrivastava, DN: cn=Shrutika Shrivastava, o=Galaxy Cloud Kitchens Limited, email=shrutika.shrivastava@galaxycloudkitchens.com, c=IN

Shruti Shrivastava
Compliance Officer

For TSR Darashaw Consultants Private Limited

Ms Shehnaz R Billimoria
Authorized Signatory

Place : Mumbai

Date: April 4, 2022