



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

June 02, 2022

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: BSE – 506186**

With reference to the above please find enclosed herewith the revised certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Kindly acknowledge the same.

Thanking you

Yours faithfully

**For Galaxy Cloud Kitchens Limited**

**Shruti Shrivastava**  
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 Website: www.galaxycloudkitchens.in

**AMIT SAMANI & Co.**  
COMPANY SECRETARIES

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> March, 2022**

I have examined the Share Transfer, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Cloud Kitchens Limited** ("the Company") maintained by TSR Darashaw Consultants Private Limited (formerly known as TSR Darashaw Limited) (herein after referred to as "the Registrar & Share Transfer Agents" or "RTA") pertaining to transfer of Equity Shares of the Company for the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar & Share Transfer Agents, I hereby certify that during the year ended on **31<sup>st</sup> March, 2022**:

- The Company and/or RTA have not received any requests relating to the Transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

**Place: Mumbai**

**Date: 14.04.2022**

**UDIN: F007397D000109061**

**AMIT SAMANI & CO.  
COMPANY SECRETARIES**

*Amit Samani*

**AMIT SAMANI  
PROPRIETOR  
CP NO. 7966**



**ASCO**

1310, Ghanshyam Enclave, Near Laljipada Police Station, Link Road, Kandivali (West), Mumbai 400 067.

T: +91 22 2868 0323 / 24 / 25 • E: cs@asco-india.com • Web: www.asco-india.com