



GALAXY
CLOUD
KITCHENS
LIMITED

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Ref: Script code: 506186

March 10, 2021

Dear Sir,

Sub: Shifting of Registered Office of Registrar and Transfer Agent of the Company.

With reference to the above mentioned subject, we have been informed by our Registrar and Share Transfer Agent ('RTA') viz. TSR Darashaw Consultants Private Limited ('TSRDCPL') that, the registered office of RTAs has been shifted to the below address and they will be operating from the below office with effect from March 1, 2021. The details of changed address alongwith contact details are as under:

Name and Address	Contact Details	
	Telephone no. /Fax no	E-mail address
TSR Darashaw Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.	Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494;	csg-unit@tsrdarashaw.com

Please note that the e-mail address, telephone and fax numbers of the RTA will continue to remain the same. The above change is pursuant to RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

For the convenience of the shareholders, RTA's current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk-in shareholders.

We request you to take note of the above and update in your records the change in address of registered office of RTAs of the Company. This is for the information of the exchange and the members.

Thanking you
Yours faithfully

For Galaxy Cloud Kitchens Limited


Suchita Rajput
Company Secretary

(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