



GALAXY
CLOUD
KITCHENS
LIMITED

April 17, 2021

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 certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the six months period 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 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 HALF YEAR ENDED 31st March, 2021

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 **01st October, 2020 to 31st March, 2021** 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 half year ended on **31st March, 2021**:

- 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: 17.04.2021

UDIN: F007397C000118521

**AMIT SAMANI & CO.
COMPANY SECRETARIES**

AMIT
HASMUKH
SAMANI

Digitally signed by AMIT HASMUKH SAMANI
DN: cn=Amit Samani,
email=amit@amit-samani.com,
ou=AMIT HASMUKH SAMANI,
c=IN

**AMIT SAMANI
PROPRIETOR
CP NO. 7966**

ASCO