



April 17, 2023

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 year ended March 31, 2023.

Kindly acknowledge the same.

Thanking you

Yours faithfully

NEELU
JAIN

Digitally signed by NEELU JAIN
DN: cn=NEELU JAIN,
o=Galaxy Cloud Kitchens Limited, ou=Galaxy Cloud Kitchens Limited,
c=IN, email=neelu.jain@galaxycloudkitchens.in, postalCode=400001,
serial=3670464534987652118,
version=3
www.galaxycloudkitchens.in
7780789F0608B66C90C09A252428
4985C, c=IN, o=NEELU JAIN,
Date: 2023.04.17 12:05:58 +05'30'

Neelu Jain
Company Secretary and Compliance Officer

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, off. Jogeshwari - Vikhroli Link Road, Jogeshwari (E), Mumbai - 400060
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 KNOWLEDGE HOUSE, SHYAM NAGAR, OFF JOGESHWARI-VIKHROLI LINK ROAD, JOGESHWARI (E) Mumbai -400060 has appointed M/s TSR 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 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, 2022 to March 31, 2023 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

NEELU
JAIN
Neelu Jain
Compliance Officer

For TSR Consultants Private Limited

SHEHNAZ
RUSTOM
BILLIMORIA
Ms Shehnaz R Billimoria
Authorized Signatory

Digitally signed by
SHEHNAZ RUSTOM
BILLIMORIA
Date: 2023.04.06 14:26:04
+05'30'

Place : Mumbai

Date: April 6, 2023