



15th April, 2024

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

Scrip Code : 506186

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Please find enclosed herewith certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024, received from Link Intime India Private Limited (earlier TSR Consultants Private Limited, now merged with Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company.

Kindly take the aforesaid on your records and acknowledge receipt of the same.

Yours faithfully,

For Galaxy Cloud Kitchens Limited

Prince Singh
Deputy Chief Financial Officer

CIN: L15100MH1981PLC024988

Registered Office: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road, Jogeshwari (East), Mumbai 400060.
Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in

Date: 12th April,2024

To,
Galaxy Cloud Kitchens Limited
Knowledge House,
Shyam Nagar
Off Jogeshwari-Vikhroli Link Road,
Jogeshwari (East)
Mumbai 400060

Dear Sir/Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participant for depositories on during the quarter ended 31st March,2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerlisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: There are no request received from shareholders for the quarter ended 31st March 2024. This certificate is issued on the request of the company for compliances purpose.

Thanking you,

**Yours faithfully,
For Link Intime India Private Limited**



**[Deepak Tambe]
Senior Manager**