



GALAXY
CLOUD
KITCHENS
LIMITED

15th July, 2023

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 30th June, 2023.

Please find enclosed herewith certificate received from TSR Consultants Private Limited, Company's Registrar and Share Transfer Agent, for the quarter ended 30th June, 2023, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

NISHANT
JITENDRA
DHOLAKIA

Digitally signed by NISHANT JITENDRA DHOLAKIA
DN: c=IN, ou=PERSONAL,
pseudoym=8602d459130463baaf21cbc939e514b,
2.5.4.20=2f421f194c17b8457df6d8e862fe784fe0e11b3c8b8
3425d12464b3eb8ccedd, postalCode=400068,
st=Maharashtra,
serialNumber=16e4cc983639358dad11a8d0b727c7d895030
64d9ccf1akcd300aba3772ce6, cn=NISHANT JITENDRA
DHOLAKIA
Date: 2023.07.15 11:52:00 +05'30'

Nishant Dholakia
Executive Director & Chief Executive Officer
DIN: 05200058

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: 14th July, 2023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

We hereby confirm that the details of securities dematerialized during the quarter ended 30th June, 2023 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Depositories and the Stock Exchanges where the equity shares of the Company are listed.

Thanking you,

Yours faithfully,
For **TSR Consultants Private Limited**



[Deepak Tambe]
Senior Manager

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 5.00 p.m