



April 18, 2023

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 the certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

NEELU
JAIN

Neelu Jain
Company Secretary and Compliance Officer

Encl: a/a

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

AMIT SAMANI & Co.

COMPANY SECRETARIES

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023

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 April, 2022 to 31st March, 2023** 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 year ended on **31st March, 2023**:

-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: 18.04.2023

UDIN: F007397E000128133

**AMIT SAMANI & CO.
COMPANY SECRETARIES**

AMIT HASMUKH
SAMANI

Digitally signed by AMIT
HASMUKH SAMANI
Date: 2023.04.18 13:37:50
+05'30'

**AMIT SAMANI
PROPRIETOR
CP NO. 7966**

ASCO

1310, Ghanshyam Enclave, Near Laljipada Police Station, Link Road, Kandivali (West), Mumbai 400 067.

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