

Office of the Registrar of Companies Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

## Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L15100MH1981PLC024988

I hereby certify that the name of the company has been changed from GALAXY ENTERTAINMENT CORPORATION LIMITED to GALAXY CLOUD KITCHENS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SIFA TRADING COMPANY LIMITED.

Given under my hand at Mumbai this Fourth day of February two thousand nineteen.

DS MINISTRY
OF CORPORATE
AFFAIRS 23

V T SAJEEVAN

Registrar of Companies RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

GALAXY CLOUD KITCHENS LIMITED

Eyelet House, M.S. Patel Compound,, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (E), Mumbai, Mumbai City, Maharashtra, India, 400072



