



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

25<sup>th</sup> April, 2024

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

Dear Sir/Madam

**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, 2024.

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

Thanking you

Yours faithfully

**For Galaxy Cloud Kitchens Limited**

  
**Harsh Joshi**  
**Company Secretary & Compliance Officer**



**Encl: a/a**

**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

# 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 31<sup>st</sup> March, 2024**

I have examined the Share Transfer, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Cloud Kitchens Limited** ("the Company") maintained by Link Intime India Private 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 **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 **31<sup>st</sup> March, 2024**:

-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: 24.04.2024**

**UDIN:F007397F000231247**

### **AMIT SAMANI & CO. COMPANY SECRETARIES**

AMIT  
HASMUKH  
SAMANI

Digitally signed by  
AMIT HASMUKH  
SAMANI  
Date: 2024.04.24  
17:46:06 +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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