



GALAXY
CLOUD
KITCHENS
LIMITED

Date: April 24, 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith certificate under Regulation 7(3) 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

Harsh Joshi
Company Secretary and Compliance Officer

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

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to (Equity Shares), share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For **Galaxy Cloud Kitchens Limited**



Harsh Joshi
Company Secretary & Compliance Officer

For **Link Intime India Private Limited**



Shehnaz Billimoria
Sr. Associate Vice President

Date : 24th April 2024

Place: Mumbai