



October 10, 2019

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

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: BSE – 506186

With reference to the above please find enclosed herewith certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

Suchita Rajput
Company Secretary

Encl: a/a

(Formerly Known as Galaxy Entertainment Corporation Limited)

CIN : L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 6199 4412 • **Email:** investors@galaxycloudkitchens.in • **Website:** www.galaxycloudkitchens.in

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 for the half year ended
30th September, 2019**

We hereby certify that all the activities in relation to both physical and electronic transfer (dematerialization & rematerialization) for **Galaxy Cloud Kitchens Limited** are maintained by **M/s. TSR Darashaw Consultants Pvt. Ltd**, the Registrars and Share Transfer Agents registered with SEBI.

For Galaxy Cloud Kitchens Limited


Suchita Rajput
Compliance Officer

For TSR Darashaw Consultants Pvt.Ltd


Radha Shanbhag
Authorized Signatory



Date: 3rd Oct, 2019