

February 4, 2019

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

Sub: Change of Name-Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations").

Ref: (DCS/NC/SP/IP/1196/2018-19) Scrip Code: BSE – 506186.

Please note that the Ministry Of Corporate Affairs, office of the Registrar of Companies, Mumbai, Maharashtra, has approved change of name of the Company from Galaxy Entertainment Corporation Limited to Galaxy Cloud Kitchens Limited w.e.f. February 4, 2019.

Copy of Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies, Maharashtra, Mumbai is enclosed herewith for your perusal and record.

Kindly take on record of the same.

Thanking you

Yours faithfully

For Galaxy Cloud Kitchens Limited

(Formerly known as **Galaxy Entertainment Corporation Limited**)


Suchita Rajput

Company Secretary



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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.



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

