

October 15, 2019

National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF	BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935
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Sub: Submission of Compliance Certificate for the quarter ended March 31, 2019.

Ref: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are hereby submitting the compliance certificate dated October 14, 2019 as required under captioned regulation for the quarter & half year ended September 30, 2019 issued by S. Sathyanarayanan & Co., Practicing Company Secretaries.

This is for your information and records.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

encl.: As above

Communication Address:

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Millennium Business Park, Mahape,
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S. SATHYANARAYANAN & CO

Company Secretaries



S. Sathyanarayanan

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th, SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Surfactants Ltd, (the "Company")** having its Registered Office at C-49/2, TTC, Industrial Area, Pawane, Navi Mumbai 400703 maintained by **Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company having its Office at 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited and National Stock Exchange of India Ltd, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- A.) The Company has delivered during the half year ended on 30th September, 2019, Share Certificate(s) relating to the transfer and transmission of Share received and approved during the period from **1st April, 2019 to 30th September, 2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
- B.) There were no requests received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issue of duplicate share certificate except deletion of name during the period from **1st April, 2019 to 30th September, 2019**.

S. Sathyanarayanan & Co.,
Company Secretaries


S. Sathyanarayanan
Proprietor

C.P. No. 3251

UDIN: F004966A000073969



Date: 14th October, 2019

Place: Vasai