

Sandhya Patil

“Sumati” Plot 4B, Nandadeep CHS, Cross Road No. 4,
Jayaprakash Nagar, Goregaon (East), Mumbai - 400 063

May 04, 2020

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited,
Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Audit Committee
Galaxy Surfactants Limited
C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai – 400 703

Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In pursuant to the captioned regulation related to disclosure of encumbrance of shares, I hereby declare that no encumbrance directly or indirectly on the equity shares of Galaxy Surfactants Limited is made either by Late Sandhya Patil or by my immediate relatives.

The shares held by Late Mrs. Sandhya Patil are in the process of transfer to her legal heirs. Accordingly, this declaration has been filed by Mr. Siddharth Patil, son of Late Mrs. Sandhya Patil.

This is for your information and records.

Thanking you,
Yours faithfully,

Sd/-

For Sandhya Sudhir Patil
Siddharth Patil