

**Unnathan Shekhar**  
**Saradha Niwas, Plot no. 53,**  
**Sector 28, Vashi, Navi Mumbai – 400 703**

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**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 me or by my immediate relatives.

This is for your information and records.

Thanking you,  
Yours faithfully,

Sd/-  
U. Shekhar