

**February 13, 2023**

|                                                                                                                                                                                                              |                                                                                                                                    |
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| National Stock Exchange of India Limited,<br>Listing Compliance Department<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrip Symbol: GALAXYSURF</b> | BSE Limited,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001<br><b>Scrip Code: 540935</b> |
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**Sub: Intimation of issue of duplicate share certificates.**

**Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Regulations).**

Dear Sir/Madam,

Pursuant to the above SEBI Regulations and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB / P / CIR / 2022 / 8 dated February 13, 2023 we would like to inform you regarding details of duplicate share certificate against which "Letter of Confirmation" will be issued to the following shareholders:

| Sr. No. | Name of Shareholder | Folio No. | Old Certificate Nos. | New Certificate Nos. | Distinctive Nos. |          | No. of Shares |
|---------|---------------------|-----------|----------------------|----------------------|------------------|----------|---------------|
|         |                     |           |                      |                      | From             | To       |               |
| 1       | DINESH KUMAR        | 001117    | 36197                | 44491                | 8080989          | 8081038  | 50            |
|         |                     |           | 39250                |                      | 10560009         | 10560058 | 50            |
|         |                     |           | 42327                |                      | 18943327         | 18943426 | 100           |

We request you to take the same on record.

Yours faithfully,  
For **Galaxy Surfactants Limited**

NIRANJAN ARUN KETKAR Digitally signed by NIRANJAN ARUN KETKAR  
Date: 2023.02.13 12:27:27 +05'30'

**Niranjan Ketkar**  
Company Secretary

**Communication Address:**

Rupa Solitaire,  
Ground Floor, Unit no. 8, 12A and 14  
Millennium Business Park, Mahape,  
Navi Mumbai, 400 710  
Ph: +91-22-33063700

**Regd. Office:** C-49/2, TTC Industrial Area,  
Pawne, Navi Mumbai-400 703, India  
CIN: L39877MH1986PLC039877  
Ph: +91-22-27616666  
Fax : +91-22-27615883/ 27615886  
e-mail : [galaxy@galaxysurfactants.com](mailto:galaxy@galaxysurfactants.com)  
Website: [www.galaxysurfactants.com](http://www.galaxysurfactants.com)