Galaxy Surfactants Ltd.

October 14, 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**

Dear Sir/ Madam,

Subject: Compliance Certificate in the matter of Regulation 74 (5) of SEBI (Depository and Participants) Regulations, 2018

In reference to the above captioned regulation we are enclosing confirmation received from our Registrar & Transfer Agents Link Intime India Pvt. Ltd. in relation to dematerialisation of shares and mutilation and cancellation of share certificates received for dematerialisation during the quarter ended September 30, 2019.

This is for your information and records.

Yours faithfully,
For **Galaxy Surfactants Limited**

NIRANJAN ARUN KETKAR

Digitally signed by NIRANJAN ARUN KETKAR
DN: c=IN, o=Personal, cn=NIRANJAN ARUN KETKAR, serialNumber=f6e3d4313 2e67f90e3e3ce e7be45a947fccd1d07f85c7428e1fe8 10075 794cb7a1, postalCode=421201, 2.5.4.20=1a82b429f36377e051294 f0cdfb 4f1841dfbca323726 31fc9f8a996eba0603 5b, st=MAHARASHTRA, title=sanketchauhan1109@gmail.com
Date: 2019.10.14 15:11:42 +05'30'

Niranjan Ketkar
Company Secretary
M. No. A20002

Communication Address:
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Ground Floor, Unit no. 8, 12A and 14
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Ph: +91-22-33063700

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CIN: L39877MH1986PLC039877
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LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 11th October, 2019

To
Galaxy Surfactants Limited
C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai – 400703

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory