

April 25, 2024

National Stock Exchange of India Limited, 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- 400 001 Scrip Code: 540935
---	---

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are hereby submitting the Reconciliation of Share Capital Audit Report dated April 25, 2024, as required under captioned regulation for the quarter ended March 31, 2024 issued by M/s. S. Sathyanarayanan & Co., Practicing Company Secretaries.

This is for your information and records.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

encl: as above

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
Website: www.galaxysurfactants.com



S. SATHYANARAYANAN & CO.

Company Secretaries



S. Sathyanarayanan
B.Com., L.L.B., PGDFM, FCS.

Shop No. 1 & 2, A-Wing, Girnar Apartments, Shastri Nagar,
Near Gopal Building, Ambadi Road, Vasai Road (W),
Dist. Palghar - 401 202. Ph. No. : 0250-234795/96
Mob.: 8459799945 E mail : ss.and.co.cs@gmail.com

To,
The Board of Directors
GALAXY SURFACTANTS LIMITED
C-49/2, TTC,
Industrial area, Pawane,
Navi Mumbai- 400703

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiaries details furnished by the Depositories and other records/ documents maintained by the **GALAXY SURFACTANTS LIMITED (CIN:L39877MH1986PLC039877)** (hereinafter referred to as "the company") and Registrar and Share Transfer Agent, Link Intime India Private Limited, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-15/2002 dated December 27, 2002 issued by Securities and Exchange Board of India pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as amended.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 st March, 2024
2 ISIN:	INE600K01018
3 Face Value:	Rs.10/- per share
4 Name of the Company	GALAXY SURFACTANTS LIMITED
5 Registered Office Address	C-49/2, TTC, INDUSTRIAL AREA, PAWANE, NAVI MUMBAI, MH 400703.



6 Correspondence Address

Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710

7 Telephone & Fax Nos.

Tel: +91-22-27616666/39135500
Fax: +91-22- 27615883/27615886

8 Email address

investorservices@galaxysurfactants.com

9 Names of the Stock Exchanges where the company's securities are listed :

BSE & NSE

Number of shares	% of Total Issued Cap.
3,54,54,752	100
3,54,54,752	100

10 Issued Capital

11 Listed Capital (BSE & NSE)

(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

15,77,689	4.45
3,37,30,723	95.14
1,46,340	0.41
3,54,54,752	100.00

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

Yes

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Mr.NIRANJAN ARUN KETKAR
Membership Number: A20002
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and
14 Millennium Business Park,
Mahape, Navi Mumbai, 400 710
Tel: +91-22-2761 6666/ 3306 3700
Fax: +91-22-27615883/ 27615886



23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

S.Sathyarayanan & Co.
Company Secretaries
FCS :- 4966
CP:- 3251
Shop No. 1 & 2, Girnar Apartments,
Next to Shakti Service Centre,
Ambadi Road, Shastri Nagar,
Vasai Road west- 401202
Phone: +91-250-2347295/96

24 Appointment of common agency for share registry work

Link Intime India Pvt Ltd.
C-101, 247 Park,
Lal Bahadur Shastri Marg,
Surya Nagar, Gandhi Nagar,
Vikhroli West, Mumbai- 400083
Phone: 022 4918 6000
E-mail: rnt.helpdesk@linkintime.co.in


25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NA

Place: Vasai
Date: 25th April,2024



S.Sathyarayanan & Co.
Company Secretaries


S.Sathyarayanan
Proprietor
CP No. 3251
UDIN:F004966F000236736