



Galaxy Surfactants Ltd.

May 18, 2020

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
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Sub: Submission of Compliance Certificate for the quarter ended March 31, 2020.

Ref: Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are hereby submitting the compliance certificate dated May 15, 2020 as required under captioned regulation for the half year ended March 31, 2020 issued by S. Sathyanarayanan & Co., Practicing Company Secretaries.

This is for your information and records.

Yours faithfully,

For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary
M. No. A20002

encl.: As above

Communication Address:

Rupa Solitaire,
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Millennium Business Park, Mahape,
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S. SATHYANARAYANAN & CO

Company Secretaries



S. Sathyanarayanan

B.Com., LL.B., PGDFM., FCS.

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2020.

I have examined through online source all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Surfactants Ltd, (the "Company")** having its Registered Office at C-49/2, TTC, Industrial Area, Pawane, Navi Mumbai 400703 maintained by **Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents of the Company having its Office at 247, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083 pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for and on behalf of the Company to BSE Limited and National Stock Exchange of India Ltd, where the Equity Shares of the Company are listed and based on the information provided by the Registrar to the Company, I hereby certify that:

- A.) There were no requests received relating to the transfer of Shares during the period from **1st October, 2019 to 31st March, 2020**. However, transfer processed during 01.10.2019 to 31.03.2020 were either Name change cases or Re-lodgment cases where applicants had lodged for Transfer prior to 31.03.2019 and the same has/have been returned under objection due to any shortfall in documents and the same has/have been confirmed by the RTA.
- B.) There were no requests received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issue of duplicate share certificate except deletion of name and change of name during the period from **1st October, 2019 to 31st March, 2020**.

S. Sathyanarayanan & Co.,
Company Secretaries

S. Sathyanarayanan
Proprietor

C.P. No. 3251

UDIN: F004966B000243259

Date: 15th May, 2020

Place: Vasai

