

April 24, 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
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Sub: Submission of Compliance Certificate for the quarter ended March 31, 2019.

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 April 23, 2019 as required under captioned regulation for the quarter ended March 31, 2019 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,
Ground Floor, Unit no. 8,
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., LL.B., PGDFM., FCS.


Shop No. 1 & 2, A-wing, Girnar Apartments, Shastri Nagar,
Behind Indusind Bank, Ambadi Road, Vasai Road (w),
Dist. Palghar, Mumbai Western Suburb - 401 202. India.
Phone : +91250-2347295, 2347296, Mobile : +91 9321353167
E mail : ss.and.co.cs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH 2019

I have examined 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, 2018 to 31st March, 2019** 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.) The Company has delivered during the half year ended on 31st March, 2019, Share Certificate(s) relating to the transfer and transmission of Share received and approved during the period from **1st October, 2018 to 31st March, 2019** as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each deed excepting those rejected on technical ground.
- B.) There were no requests received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies issue of duplicate share certificate and deletion of name during the period from **1st October, 2018 to 31st March, 2019**.

S. Sathyanarayanan & Co.,
Company Secretaries


S. Sathyanarayanan
Proprietor
C.P. No. 3251



Date: 23rd April, 2019
Place: Vasai