



April 22, 2022

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- 400001 Scrip Code: 540935
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Sub: Submission of Compliance Certificate for the year ended March 31, 2022.

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 15,2022 as required under captioned regulation for the year ended March 31,2022 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, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
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CIN: L39877MH1986PLC039877
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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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st, MARCH 2022.

I have examined through online sources all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Galaxy Surfactants Limited, (the "Company")** having its Registered Office at C-49/2, TTC, Industrial Area, Pawane, Navi Mumbai 400703 maintained by **Link Intime India Private. Limited.**, 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 April, 2021 to 31st March, 2022** 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 year ended on **31st March, 2022**, Share Certificate(s) relating to the transfer consisting of name change, Change of Address, Issue of Duplicate in lieu of Share Certificate lost as Transfers and further transmission of Shares received and approved during the period from **1st April, 2021 to 31st March, 2022** 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 some requests received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name including issue of duplicate share certificate during the period from **1st April, 2021 to 31st March, 2022**.

S. Sathyanarayanan & Co.,
Company Secretaries


S. Sathyanarayanan
Proprietor

C.P. No. 3251

UDIN: F004966D000126912

Date: 15th April, 2022

Place: Vasai

