

July 11, 2023

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| National Stock Exchange of India Ltd.,<br>Listing Compliance Department<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East)<br>Mumbai – 400 051<br><b>Scrp Symbol: GALAXYSURF</b> | BSE Limited,<br>Listing Department,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400001<br><b>Scrp Code: 540935</b> |
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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. Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended June 30, 2023.

This is for your information and records.

Yours faithfully,

For **Galaxy Surfactants Limited**

**Niranjan Ketkar**

Company Secretary

ICSI 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

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Date: 06th July, 2023

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

Dear Sir,

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

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 June 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
Associate Vice President-Corporate Registry