

June 06, 2023

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| 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 |
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Sub: Intimation of issue of duplicate share certificates.

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI Regulations).

Dear Sir/Madam,

Pursuant to the above SEBI Regulations and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated Feb 13,2022 we would like to inform you regarding details of duplicate share certificate against which “Letter of Confirmation” will be issued to the following shareholder:

| Sr. No. | Name of Shareholder | Folio No. | Old Certificate Nos. | New Certificate Nos. | Distinctive Nos. | | No. of Shares |
|---------|---------------------|-----------|----------------------|----------------------|------------------|----------|---------------|
| | | | | | From | To | |
| 1 | FIROJ L MEHTA | 001134 | 36219 | 44512 | 8082439 | 8082488 | 50 |
| | | | 42340 | 44512 | 18945727 | 18945826 | 100 |

We request you to take the same on record.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

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