

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015
Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60
CIN : L65910GJ1994PLC023470

19th April, 2023

To,
BSE Limited,
Listing Department / Dept. of Corporate Services,
Phirozejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code : 531902

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

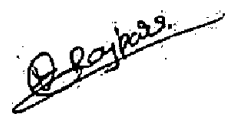
We hereby certify that all activities as specified in Regulation 7(2) of LODR Regulations, in relation to share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, having its Registered office at C-101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI - 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad - 380006. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we submit herewith the compliance certificate for year ended on 31st March, 2023 i.e. for the period from 1st April, 2022 to 31st March, 2023.

We request you to take this certificate on record.

Yours faithfully,

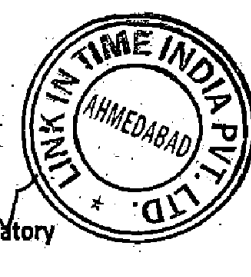

For, Gallops Enterprise Limited



Pooja Rajpara
Company Secretary



For, Link Intime India Private Limited



Authorised Signatory