

GML/KOL/2022-23 April 08, 2023

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P J Towers,	"EXCHANGE PLAZA",
Dalal Street, Mumbai- 400 001 INDIA	Bandra – Kurla Complex,
Scrip Code: 532726	Bandra (East), Mumbai- 400 051 INDIA
	Symbol: GALLANTT

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

We are enclosing herewith the certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully, For GALLANTT ISPAT LIMITED (Formerly Gallantt Metal Limited)

Nitesh Kumar (CS & COMPLIANCE OFFICER) M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I -7, Jangpura Extension, New Delhi -110014 Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831 CIN: L27109DL2005PLC350524



COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Ispat Limited (Formerly known as Gallantt Metal Limited) [CIN: L27109DL2005PLC350524] for the financial year ended 31st March, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

GALLANTT ISPAT LIMITED (Formerly Gallantt Metal Limited)

GALLANTT ISPAT LIMITED Company Secretary

Nitesh Kumar (CS & COMPLIANCE OFFICER)

Date: 08.04.2023 Place: Kolkata

NICHE TECHNOLOGIES PVT. LTD.



AUTHORISED SIGNATORY

Date: 08.04.2023 Place: Kolkata

Ashok Sen

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

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