

GML/DEL/2021-22  
October 7, 2021

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

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 half year ended 30<sup>th</sup> September, 2021.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
GALLANTT METAL LIMITED

  
Company Secretary  
Arnab Banerji  
**(CS & COMPLIANCE OFFICER)**  
**M. No. A59335**

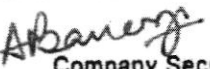

**Encl: As above**

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
Corporate Identification No. : 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 Metal Limited (CIN: L27109DL2005PLC350524) for the half-year ended September 30, 2021 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, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

<b>GALLANTT METAL LIMITED</b> GALLANTT METAL LIMITED  Company Secretary <b>Arnab Banerji</b> <b>(CS &amp; COMPLIANCE OFFICER)</b>  <b>Date:</b> 07.10.2021 <b>Place:</b> Kolkata	<b>NICHE TECHNOLOGIES PVT. LTD.</b>  <b>Ashoke Sen</b> <b>AUTHORISED SIGNATORY</b>  <b>Date:</b> 07.10.2021 <b>Place:</b> Kolkata
---	--

**GALLANTT METAL LIMITED**

Office: Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax:02836-235787

Works: Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel: 91 98 795 60878, Fax: +91 2837 283690

Registered Office: 'GALLANTT HOUSE', I-7, Jangpura Extension, New Delhi -110 014

Telefax: 011-45048767, E-mail: gml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524