



GML/KOL/2022-23

April 08, 2023

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

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) 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 Gallanttt Metal Limited)

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

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallanttt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallanttt.com, Website: www.gallanttt.com

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

CIN: L27109DL2005PLC350524



ANURAG FATEHPURIA

B. Com, CS

23/1, Sitanath Bose Lane, Salkia,

Howrah – 711106

Ph: 9883808096

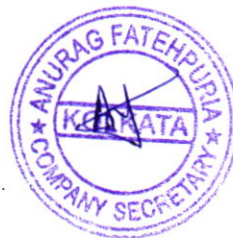
E-mail ID: af2011@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Ispat Limited (Formerly Gallantt Metal Limited) [CIN: L27109DL2005PLC350524]**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent pertaining to transfer of Equity Share of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

- A.** The Company has delivered during the financial year ended on 31st March, 2023 share certificates relating to transfer of shares received during the period from 1st April, 2022 to 31st March, 2023, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;
- B.** The Company has delivered during the financial year ended 31st March, 2023 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2022 to 31st March, 2023, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000040576

Date: 08/04/2023

Place: Kolkata