

GML/DEL/2023-24
May 20, 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 Scrip Code: GALLANTT
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Sir/Madam,

SUB: UPDATE ON SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER

This is in continuation of our earlier announcement of filing of E-form INC - 28 with the Registrar of Companies in connection with shifting of Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh.

This is to further update that Company has filed E-form INC - 22 on May 19, 2023 for obtaining the Certificate of Change in Registered Office.

We shall further intimate the Stock Exchanges upon approval of the E-form INC - 22 and receipt of the Certificate of Change in Registered Office.

Kindly take the same on your record.

Thanking you,

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

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

GALLANTT ISPAT LIMITED

(Formerly known as Gallanttt Metal Limited)

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

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CIN: L27109DL2005PLC350524