

GML/KOL/2020-21
June 23, 2020

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:CONFIRMATION BY THE COMPANY ON NON-APPLICABILITY OF LARGE CORPORATE DISCLOSURE REQUIRMENTS

REF: SEBI CIRCULAR NUMBER SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018

With reference to the above mentioned subject, we would like to bring to your kind notice that Gallantt Metal Limited is not falling under the Large Corporate criteria as mentioned in the para 2.2 of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018.

We also enclose herewith the Initial Disclosure in **Annexure A** pursuant to the above circular.

Please acknowledge the receipt and oblige.

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

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

Encl: As above

GALLANTT METAL LIMITED

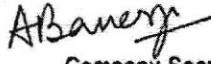
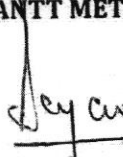

GALLANTT

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

ANNEXURE-A**DISCLOSURE TO BE MADE BY AN ENTITY IDENTIFIED AS A LARGE CORPORATE**

Sr. No.	Particulars	Details
1	Name of the company	GALLANTT METAL LIMITED
2	CIN	L27109DL2005PLC350524
3	Outstanding borrowing of company as on 31st March / 31st December, as applicable (in Rs. Cr.)	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	A (India Ratings & Research Private Limited)
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

For GALLANTT METAL LIMITED GALLANTT METAL LIMITED  Company Secretary Arnab Banerji CS & COMPLIANCE OFFICER Contact No: 011-45048767 Date: 23.06.2020	For GALLANTT METAL LIMITED   Sandip Agarwal CHIEF FINANCIAL OFFICER Contact No: 011-45048767 Date: 23.06.2020
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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 - Samakhlyali, 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 Identification No. : L27109DL2005PLC350524