

GML/KOL/2019-20 May 04, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street, Mumbai- 400 001. INDIA.

Mr. Hari K. - V.P.-Listing

National Stock Exchange of India Limite

"EXCHANGE PLAZA",

Bandra - Kurla Complex, Bandra (East),

Mumbai-400 051. INDIA.

Sir/Madam,

Sub: Shifting of Registered office from State of West Bengal (Kolkata) to NCT of Delhi (New Delhi).

This is in continuation of our announcements of shifting of Registered Office from the State of West Bengal to National Capital Territory of Delhi.

We hereby inform you that Company has obtained approval from the office of Regional Director (Eastern Region), Ministry of Corporate Affairs for Shifting of the Registered Office as above.

Company has filed e-form INC-22 with the Registrar of Companies for Shifting of Registered Office and our New Address of Registered office as under:

"GALLANTT HOUSE", I-7, Jungpura Extension, New Delhi, 110 014."

Copy of e-form INC- 22 along with challan is enclosed herewith for your reference.

We shall submit relevant Certificate to you once this e-form INC- 22 is approved by the Registrar of Companies, West Bengal and Registrar of Companies, Delhi and Haryana.

Please take on record and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED GALLANTT METAL LTD.

Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

M.N. A53303

GALLANTT METAL LIMITED

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]



Notice of situation or change of situation of registered office

Page 1 of 3

		सत्यमेव जयते	
Form language	● English	ndi	
Refer the instruction k	it for filling the form.	16. 18.	
1.* This Form is for	New company	Existing company	
2. *(a) Corporate identity	y number (CIN) of company	L27109WB2005PLC101553	Pre-fill
(b) Global location	number (GLN) of company	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No.
3. (a) Name of the co	mpany GALLANTT	METAL LIMITED	
(b) Address of the r	registered office of the compa	ny	
KOLKATA West Bengal	E, ROOM NO. 222 & 223 of existing Registrar of Compa	opios (PoC)	
RoC - Kolkata	or existing Registrar or Compa	ariles (NOC)	
(d)* Purpose of the	form O		
(a) Turpose of the	O Change within loca	al limits of city, town or village	
	일본하면 그는 게임하다 프로그램들이 막으면 되었다. 아이들은 하고 하는 다양하는 말이라는 나이다.	cal limits of city, town or village, within	n the same RoC and sta
		thin the same state	
		ithin the jurisdiction of same RoC	
	[12] : [기가 사고 시민이는 경기 기계 시간에 가게 하는 사람이 아니라 기교로 가는다.	utside the jurisdiction of existing RoC	
4. Notice is hereby given			
		npany is situated with effect from	
•	02/05/2019 (DD/MM/YY)	YY) at	
0	the date of incorporation of co	ompany is	
*Address Line I	I - 7, JANGPURA EXTENSIO	ON .	
	T, WHO OIN EXTENSIO		
Line II			
* City	NEW DELHI	A 200	
* District	New Delhi	E Way Local 2	
* State/Union Territory	Delhi-DL		
Country	INDIA		
* Pin Code	110014		
* email ID	csgml@gallantt.com		
(b) * Registered Office is			
Owned by Con		by Director(Not taken on lease by cor	mpany)
○ Taken on Leas	e by company O Owned b	by any other entity/Person (Not taken	on lease by company)
	roposed RoC or new RoC	by any other entry/reison (Not taken	Torriease by company)
	, National Capital Territory of I		
		jurisdiction the registered office of th	e company is situated
* Name	JANGPURA POLICE POST	PS HN DIN	
* Address Line I	JANGPURA, NEW DELHI		
Address Line II			
*City	NEW DELHI		
State/Union Territory	Delhi		GALLANTT ME
* Pincode	110014		2hi
		an address of the registered office	yeu w
e) * Particulars of the U (not older than two		ne address of the registered office Electricity Bill	Compar

5.(a) * SRN of Form MGT-14	H41821083					
(b)* SRN of Form INC-28	H54736905					
(c)* Date of order of the Regional director	11/04/2019		(DD/MM/YY)			
Attachments	11/04/2013		(DD/WIWI/1)			
 *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc along with the rent receipts) 			TI4-	DEED_0		chments
(2) *Copies of the utility bills as mentioned above (not older than two months)			GML_ GML_	Altered Shifting	MOA.pdf Order.pdf	
(3)* Copy of altered Memorandum of association			ROC-	COST C	HALLAN-G	SML.pdf
(4) *A proof that the Company is permitted to use the as the registered office of the Company if the by any other entity/ Person (not taken on lease	same is owned		ach			
(5) *Copy of order of competent authority		Att	ach			
(6) List of all the companies (specifying their CIN) same registered office address, if any	having the	Att	ach			
(7) Optional attachment, if any		Att	ach			
De	eclaration			R	temove atta	achment
I * NITIN MAHAVIR PRASAD KANDOI						
A person named in the articles as a			of th	ne comp	any	
have been authorized by the Board of Di	rectors of the	company vic	le resolution nu	ımber	03	
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matter of this form and matters incidental	thereto have b	een compli	ed with.	uer iii re	espect of the	ie subject
X * I also declare that all the information				and co	mplete inc	luding the
attachments to this form and nothing mat	erial has been	suppressed				
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It is hereby further certified that ANUR	AG FATEHPU	IRI ,a	Company secret			practice)
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Modify

Check Form

Prescrutiny Submit Page 2 of 3

For office use only:		
eForm Service request number (SRN)	eForm filing date	(DD/MM/YYYY
Digital signature of the authorizing officer		
This e-Form is hereby registered	Confirm submission	
Date of signing	(DD/MM/YYYY)	

cate

GALLANTT METAL LTD.
Company, Secretary

MINISTRY OF CORPORATE AFFAIRS RECEIPT

G.A.R.7

SRN: H58289349 Service Request Date: 04/05/2019

Payment made into: HDFC Bank

Received From:

Name:

RAJESH UPADHYAYA

Address:

28/D NAYAN CHAND DUTTA STREET

KOLKTATA, West Bengal

India - 700006

Entity on whose behalf money is paid

CIN:

L27109WB2005PLC101553

Name:

GALLANTT METAL LIMITED

Address :

1, CROOKED LANE,

SECOND FLOOR, ROOM NO. 222 & 223

KOLKATA, West Bengal

India - 700069

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
Control of the Contro	Total	600.00

Mode of Payment:

Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

GALLANTT METAL LTD.

Company Secretary

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