

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort, Mumbai 400 001

07TH JANUARY, 2020

Dear Sir/Madam,

Sub.:- Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) regulations, 2018 for the quarter ended on 31st December, 2019

Company Name: **GALLOPS ENTERPRISE LIMITED**

Scrip Code: **531902**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2019 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR, GALLOPS ENTERPRISE LIMITED


Hiral Soni
Company Secretary & Compliance Officer



LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre-1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 03/01/2020

To

The Company Secretary
M/s. Gallops Enterprise Limited
9th Floor, Astron Tech Park,
Near Satellite Police Station,
Satellite,
Ahmedabad – 380015.

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited

Authorised Signatory



Link Intime India Pvt. Ltd, C 101, 247 Park,L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
Phone : 022 -022 - 4918 6270, Fax – 022 - 4918 6060 Email : Mumbai@linkintime.co.in
CIN : U67190MH1999PTC118368