

GML/KOL/2020-21

08.04.2020

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLANTT
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Dear Sir/Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited

In connection with the above application, we hereby state that that:

As per the requirements of SEBI Circular bearing reference no. CFD/DIL3/CIR/2017/21 dated March 10, 2017 listed Companies are required to submit to Stock Exchanges a 'Report on Complaints' which shall contain the details of complaints/comments received by it on the Draft Scheme from various sources (complaints/comments written directly to the listed entity or forwarded to it by the Stock Exchanges/SEBI) as per Annexure III of this Circular prior to obtaining Observation Letter from Stock Exchanges on Draft Scheme.

Report on Complaints' as mentioned above, shall be submitted by listed entity to the Stock Exchanges within 7 days of expiry of 21 days from the date of filing of Draft Scheme with Stock Exchanges and hosting the Draft Scheme along

In this regard we are submitting herewith Reports on Complaints.

Further, there is delay of few days in filing of the said report due to the sudden lock down of states and entire country by the respective State Governments and the Central Government as a measure to fight COVID-19. Due to the lock down, our Registered, Corporate and Head Offices are closed and it was difficult to find out whether any physical complaints have been filed by any investors/stakeholders. Hence, you are hereby requested to condone the delay of few days in filing of the said reports.

GALLANTT METAL LIMITED

Office: Ward-10 BC, Plot No. 1.23, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax:02836-235787

Works: Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel: 91 98 795 60878, Fax: +91 2837 283690

Registered Office: 'GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax: 011-45048767, E-mail: gml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109D12005PLC350524

You are hereby requested to take on record the above submission and oblige.

Thanking You,

Yours faithfully,
For **GALLANTT METAL LIMITED**

S/d-
Arnab Banerji
COMPANY SECRETARY
M. No. A59335
Contact No. 8697546484

Note:

We have verified whether any physical complaint from investors/stakeholders have been received at our Registered Office, Head Office and Corporate Office. As per our verification there are no complaints at present. In case, if any complaint has not come to our notice and is found later we will submit the same separately.

Please note that due to the outbreak of COVID – 19 pandemic Company has adopted work from home policy for all its employees and hence this submission cannot be signed. We sincerely regret the inconvenience caused.

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