

# GALLOPS ENTERPRISE LIMITED

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

Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

18<sup>th</sup> May, 2020

To  
BSE Limited,  
Listing Department / Dept. of Corporate Services,  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code :531902**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we send herewith a copy of the Certificate under Regulation 40(9) of LODR for the half year ended on 31<sup>st</sup> March, 2020, received from the Practising Company Secretary viz. Ankita Patel, Ahmedabad through our Registrar & Transfer Agent viz. Link intime India Private Limited.

We request you to take this certificate on record.

Yours faithfully,  
**For Gallops Enterprise Limited**

**Sd/-**  
**Hiral Soni**  
**Company Secretary**  
M.No.: +91- 8128124165

Encl : As above



**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to me in electronic format provided by e-mail to me relating to ***Gallops Enterprise Limited (CIN:L65910GJ1994PLC023470)*** maintained by ***Link Intime India Private Limited*** having its registered office at C-101, 1<sup>st</sup> floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroll (West) Mumbai – 400083 and Ahmedabad Office at 5<sup>th</sup> Floor, 506 to 508 Amarnath Business Centre – I (ABC-I), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad-380006, pertaining to transfer of equity shares of the company for the period from ***1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020*** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***31<sup>st</sup> March, 2020***:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from ***1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020*** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Place: Ahmedabad  
Date: 15.05.2020



  
Ankita Patel  
Practicing Company Secretary  
C.O.P. No. 16497  
UDIN: F008536B000244706