

GML/DEL/2023-24

June 19, 2023

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|---|---|
| <b>Bombay Stock Exchange Limited</b><br>Floor 25, P J Towers,<br>Dalal Street,<br>Mumbai- 400 001 INDIA<br>Scrip Code: 532726 | <b>National Stock Exchange of India Limited</b><br>"EXCHANGE PLAZA",<br>Bandra – Kurla Complex,<br>Bandra (East), Mumbai- 400 051 INDIA<br>Symbol: GALLANTT |
|---|---|

Dear Sir/Madam,

**SUB: INTIMATION TO FURNISH VALID PAN, KYC DETAILS AND NOMINATION BY SHAREHOLDERS HOLDING PHYSICAL SHARES.**

Pursuant to Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the letter already sent to the shareholders holding shares in physical mode in compliance with the SEBI Circulars dated SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. The Company has informed the physical shareholders to furnish their valid PAN, KYC and nomination details to the Registrar and Transfer Agent of the Company i.e Niche Technologies Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

**For GALLANTT ISPAT LIMITED**  
**(Formerly Gallant Metal Limited)**

Nitesh Kumar  
**(CS & COMPLIANCE OFFICER)**  
**M. No. F7496**

**Encl: As above**

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallant Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109DL2005PLC350524

GML/DEL/2023-24  
May 30, 2023

Dear Shareholder,

**Sub: Intimation to furnish valid PAN, KYC details and Nomination**

The Securities and Exchange Board of India ('SEBI') has mandated vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 for all the security holders holding securities in physical form to furnish the below mentioned forms duly filled in along with proper details and the relevant self-attested documents with date to the Company or its Registrar and Share Transfer Agent ('RTA') Niche Technologies Pvt. Ltd.

**Please note that the folios, wherein any one of the below cited documents / details are not available on or after October 01, 2023, shall be frozen by the RTA.**

| Sr. No. | Form           | Purpose  |
|---------|----------------|--|
| 1       | Form ISR-1     | Request for registering PAN, KYC details or changes / updation thereof.                  |
| 2       | Form ISR-2     | Confirmation of Signature of securities holder by the Banker                             |
| 3       | Form ISR-3     | Declaration Form for Opting-out of Nomination by holders of physical securities (if any) |
| 4       | Form No. SH-13 | Nomination Form  |
| 5       | Form No. SH-14 | Cancellation or Variation of Nomination (if any)   |

**The modes of submission of documents to the Company/RTA are any one of the following:**

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photo copy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, **with e-sign of scanned copies of documents**
4. Service portal of the RTA **with e-sign with scanned copies of documents**, if the RTA is providing such facility

**Explanation:** E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Further please note that, the RTA shall not process any service requests received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received.

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA at the earliest possible at the following address:

| Company   | Registrar and Share Transfer Agent (RTA)  |
|---|---|
| The Company Secretary,<br><b>Gallantt Ispat Limited</b><br><b>(Formerly Gallantt Metal Limited)</b><br>"Gallantt House"<br>I - 7, Jangpura Extension,<br>New Delhi - 110014<br>Tel: 011-45048767<br>E-mail: csgml@gallantt.com<br>Website: www.gallantt.com | Niche Technologies Private Limited<br><b>Unit: Gallantt Ispat Limited</b><br><b>(Formerly Gallantt Metal Limited)</b><br>3A, Auckland Place,<br>7 <sup>th</sup> Floor, Room No. 7A & 7B,<br>Kolkata-700017<br>Tel: 033-22806616/6617/6618; Fax: 033-22806619<br>E-mail: nichetechpl@nichetechpl.com<br>Website: www.nichetechpl.com |

All the above mentioned forms are enclosed to this notice for your convenience as well as also available on the website of the Company (i.e. www.gallantt.com)

Yours truly,  
For **Gallantt Ispat Limited**  
**(Formerly Gallantt Metal Limited)**  
Sd/-  
**(Nitesh Kumar)**  
Company Secretary  
M. No.: F7496

Place: New Delhi

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