

GML/DEL/2022-23  
March 10, 2023

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

**SUB: UPDATE ON SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER**

This is to inform you that Regional Director (Northern Region), Ministry of Corporate Affairs has sanctioned the application of the Company to shift the Registered Office of the Company from the National Capital Territory of Delhi to the State of Uttar Pradesh. This is to further inform you that Company has filed E-form INC - 28 with the Registrar of Companies, Delhi and Haryana on 10<sup>th</sup> March, 2023.

Further, upon approval of the E-form INC - 28 Company shall also file E-form INC - 22 for obtaining the Certificate of Change in Registered Office. We shall intimate the Stock Exchanges regarding the same in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For GALLANTT ISPAT LIMITED**  
**(Formerly known as Gallantt Metal Limited)**

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

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt 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