

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 : L65910GJ1994PLC023470

19th April, 2021

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

Scrip Code :531902

Dear Sir/Madam,

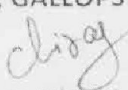
Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2021, 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


Chirag Advani
Company Secretary & Compliance Officer



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 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallops Enterprise Limited (CIN:L65910GJ1994PLC023470)** maintained by **Link Intime India Private Limited** having its registered office at C-101, 1st floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai – 400083 and Ahmedabad Office at 5th 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 **1st October, 2020 to 31st March, 2021** 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 **31st March, 2021**:

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1st October, 2020 to 31st March, 2021** 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 : N.A.

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 17th April, 2021



Ankita

Ankita Patel
Practicing Company Secretary
C.O.P. No. 16497
UDIN : F008536C000117216