

GML/KOL/2021-22
April 12, 2022

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

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji
(CS & COMPLIANCE OFFICER)
M. No. A59335

Encl: As above

GALLANTT METAL LIMITED

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

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

Office : Ward-10 BC, Plot No. 123, 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

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

Corporate Identification No. : L27109DL2005PLC350524

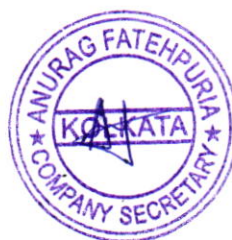
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Metal Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of Equity Share of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

- A. The Company has delivered during the financial year ended on 31st March, 2022 share certificates relating to transfer of shares received during the period from 1st April, 2021 to 31st March, 2022, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;
- B. The Company has delivered during the financial year ended 31st March, 2022 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2021 to 31st March, 2022, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

Date: 12/04/2022
Place: Kolkata



Anurag Fatehpuria

ANURAG FATEHPURIA
Membership No. 34471
COP No. 12855
UDIN: A034471D000080088