"FORM D"
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights Person who is part of Promoter Group of GALLANTT METAL LIMITED.

| | | | (SV | | | | | | | | 846004 |
|-------|-----------|----------|----------------|----------|---------------|--------------|----------------|------------|--------------|-----------------|-----------------|
| | | | 250 | | 9 | | | | | | Darbhanga – |
| | | All vo | | | | | | | | | Darbhanga, |
| | | 100 | | | | | (%) | | | | Guri Bazar, |
| :4 | | e de la | | | | | | | | | Anbika Stores, |
| | | Marca | | S. | | | | × | | | M/s. Shree |
| | | No. | 1000 | | | | | la la | | | Address: |
| | SK SKS | | | | | 9 | | | | | AASHS5835F |
| | | 944 | | | | | | | | | Pansari PAN: |
| | | * | | | | | | ហ | 10 | 0.002% | Shivang |
| 30344 | 1313 | Z | NE NE | NSE | INB231041238 | ¥. | Market Sale | 11.01.201 | 09.01.2015 | 1313 | Sunil Kumar |
| | | | 1.6 | | No. of the TM | | | | rights | Officer | |
| | | J. K | | executed | Registration | | etc.)/sale | | voting | Group/Director/ | Officer. |
| | | | | was | with SEBI | | offer, | | shares/ | Promoter | Group/Director/ |
| | | | | trade | was executed | sale | preferential | | sale of | part of | Promoter |
| | | P1 50710 | | the | the trade | acquisition/ | public/rights/ | company | acquisition/ | Person who is | part of |
| | | - | | which | whom | rights post | purchase/ | ð | advice/ | the Promoter/ | Person who is |
| | | (Rs.) | 22 | 9 | through | voting | (market | intimation | allotment | rights held by | Promoter/ |
| value | quantity | Value | quantity Value | 0 | member | shares/ | Acquisition | of. | receipt of | shares/ voting | & Address of |
| Sell | Sell | Buy | Buy | Exchang | Trading | No. & % of | Mode of | Date | Date of | No. & % of | Name, PAN No. |

Signature