

GML/KOL/2017-18
April 11, 2017

The Manager Listing Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – Vice-President Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

Sub: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations, 2015

We are enclosing herewith certificates as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period ended 31st March, 2017.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Rajesh Upadhyaya

Company Secretary

Rajesh Upadhyaya

COMPANY SECRETARY

Encl: As above.

GALLANTT METAL LIMITED

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

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 October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

A) The Company has delivered during half year ended on 31st March, 2017 share certificates relating to transfer of shares received during the period from 1st October, 2016 to 31st March, 2017, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;

B) The Company has delivered during half year ended 31st March, 2017 share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2016 to 31st March, 2017, within fifteen 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.

For ANURAG FATEHPURIA
(Company Secretary)

Anurag Fatehpuria

(Anurag Fatehpuria)

M. N. ACS 34471

C. P. No. 12855

Date: 11.04.2017

Place: Kolkata

