

GML/KOL/2018-19

October 8, 2018

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

**SUB: CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015**

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED****GALLANTT METAL LIMITED**  
**Company Secretary****Tarun Kumar Rathi**  
**(CS & COMPLIANCE OFFICER)**

Encl: As above

**GALLANTT METAL LIMITED**

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Metal Limited (CIN: L27109WB2005PLC101553) for the half-year ended September 30, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.


For Gallantt Metal Limited  
GALLANTT METAL LIMITED

  
Company Secretary

Company Secretary & Compliance Officer

Date: 08.10.2018  
Place: Kolkata

For Niche Technologies Pvt. Ltd.

  
ASHOK SEN  
Authorised Signatory

Date: 08.10.2018  
Place: Kolkata

**GALLANTT METAL LIMITED**

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, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com  
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109WB2005PLC101553