GALLOPS ENTERPRISE LIMITED

(Formerly Known as Ficon Lease & Finance Limited)

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015
CIN NO.L65910GJ1994PLC023470

April 10, 2017

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Sharepro Services (I) Private Limited, having its office at 416-420, 4th Floor, Devnandan Mall Opp. Sanyas Ashram, Ellisbridge, Ahmedabad-380 006 till 16th November, 2016 and thereafter all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent i.e. Link intime India Private Limited, having its Registered office at C- 101, 247 PARK, L B S MARG, VIKHROLI (WEST), MUMBAI – 400083 and Ahmedabad Office at 506-508, Amarnath Business Centre -1, (ABC-1), Beside Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad – 380006 with effect from 17th November, 2016. We also confirm that Link Intime India Private Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent under Registration No. INR000004058.

Further, pursuant to Regulation 7(3) of the LODR Regulations, we submit herewith the compliance certificate for half year ended on 31st March, 2017 i.e. for the period from 1st October, 2016 to 31st March, 2017.

We request you to take this certificate on record.

Yours faithfully,

For Gallops Enterprise Limited

Narsinbbhai G. Patel Managing Director

DIN: 0373146

For Link Intime India Private Limited

Rachita Somani Authorised Signatory