

GALLANTT

GML/KOL/2018-19
April 21, 2018

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, 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

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL. : 02836-395626 / 395606 FAX : 02836-235787
4, DPKS, NEAR TOLL GATE, VILAGE - SAMAKHYALI TALLA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60578, 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

ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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, 2017 to 31st March, 2018 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, 2018 share certificates relating to transfer of shares received during the period from 1st October, 2017 to 31st March, 2018, 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, 2018 share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2017 to 31st March, 2018, 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: 21.04.2018

Place: Kolkata

