

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 19, 2017

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 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we send herewith a copy of the Certificate under Regulation 40(9) of LODR, received from the Practising Company Secretary viz. Ankita Patel, Ahmedabad through our Registrar & Transfer Agent viz. Link intime India Private Limited.

We request you to take this certificate on record.

Yours faithfully,

For Gallops Enterprise Limited


Narsinhbhai G. Patel
Managing Director
DIN : 0373146



Encl : As above



Ankita Patel
Company Secretary

**CERTIFICATE UNDER CLAUSE 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH,2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Gallops Enterprise Limited*** maintained by ***Link Intime India Private Limited*** pertaining to transfer of equity shares 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 the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***31st March, 2018:***

- (A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from ***1st October,2017 to 31st March,2018*** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable : N.A.

The above certificate has been issued at the request of the company.

Place: Ahmedabad
Date: 19th April,2018



Ankita

Ankita Patel
Practicing Company Secretary
C.O.P. No. 16497