

Registrar and Share Transfer Agent:

M/s. Niche Technologies Private Limited
D-511, Bagree Market,
71, B. R. B. Basu Road, Kolkata – 700 001
Phone – 91-33-22156823, 22357270/71
Fax No. 91-33-22156823
Contact Person: Mr. S. Abbas.

Dematerialization of Shares:

The Company's Equity Shares are tradable compulsorily in electronic form and are available for trading in the depository systems of both National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The International Securities Identification Number (ISIN) of the Company, as allotted by NSDL and CDSL is INE297H01019.

Listing of Equity Shares with the following Stock Exchanges:

Bombay Stock Exchange Limited- Scrip Code: 532726
National Stock Exchange of India Limited- Security symbol: GALLANTT

Investor/Shareholders Grievance:

The Shareholders/Investors can register Shares related complaints, if any, in the e-mail Id - rajesh@gallantt.com

Contact Information of the designated officials of the Company responsible for Assisting and handling investors' grievances:

Mr. Rajesh Upadhyaya, Company Secretary and Compliance Officer
Phone: + 91 33 40642189 (D)
Telefax: + 91 33 22312429