

GALLANTT METAL LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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| 1. | For Quarter Ended | 31 st March, 2017 |
| 2. | ISIN | INE297H01019 |
| 3. | Face Value | Rs.10/- |
| 4. | Name of the Company | GALLANTT METAL LIMITED |
| 5. | Registered Office Address | 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700 069 |
| 6. | Correspondence Address | SAME AS ABOVE |
| 7. | Telephone Nos. & Fax No. | Telephone Nos: 033-40642189;
Telefax No. : 033-40642189. |
| 8. | E-mail Address | rajesh@gallantt.com |
| 9. | Names of the Stock Exchanges where Company's securities are listed | BOMBAY STOCK EXCHANGE LTD.
NATIONAL STOCK EXCHANGE OF INDIA LTD. |

	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>	
10.	Issued Capital	81322324	100
11.	Listed Capital (As per Company records)	81322324	100
12.	Held in dematerialized form in CDSL	63942923	
13.	Held in dematerialized form in NSDL	17378870	
14.	Physical	531	
15.	Total No. of Shares (12+13+14)	81322324	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated To CDSL	Whether intimated To NSDL	In-prin.Approval pending for stock exchange
NIL						

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
19. Reference of previous quarter with regards to excess Dematerialized shares, if any N. A.
20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<u>Total No. of demat requests</u>	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company Rajesh Upadhyaya,
Tel No. 033-40642189
Telefax No. 033-40642189.

Page 3

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| 23. | Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary | ANURAG FATEHPURIA
Company Secretary
23/1, Sitanath Bose Lane,
Salkia, Howrah- 711106
Phone: +91 9433676685
C. P. No. 12855 |
| 24. | Appointment of common agency for share registry work, if Yes (Name & Address) | Niche Technologies Pvt. Ltd.
D-511, Bagree Market,
71, B. R. B. Basu Road,
Kolkata- 700 001.
Phone nos. 033-22357270/71. |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc. | NIL |

Date: April 11, 2017
Place: Kolkata

For ANURAG FATEHPURIA
(Company Secretary)
(Anurag Fatehpuria)
C. P. No. 12855

TO WHOMSOEVER IT MAY CONCERN

With reference to the Circular No. D&CC/ FITTC/CIR- 16/2002, dated 31-12-2002, issued by Depository and Custodian Division, SEBI the following certificate is being issued to M/s. **GALLANTT METAL LIMITED** having its Registered Office at 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700 069. This certificate is to the best of our knowledge and believe and from information collected from SEBI Registrar is true.

For ANURAG FATEHPURIA
(Company Secretary)
(Anurag Fatehpuria)
C. P. No. 12855

Date: April 11, 2017
Place: Kolkata