

Registrar and Share Transfer Agent:

M/s. Niche Technologies Private Limited
3A, Auckland Place, 7th Floor,
Room No. 7A & 7B,
Kolkata- 700 017
Phone No. – 033-22806616/17
Fax No. 033-22806619

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 – csgml@gallantt.com

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

Mr. Tarun Kumar Rathi, Company Secretary and Compliance Officer
Telefax No. – 011-45048767