

GALLANTT METAL LIMITED

FIRE AT OFFICE OF REGISTRAR & SHARE TRANSFER AGENT

This is to inform you that a massive fire occurred in Bagree Market, Kolkata, wherein office of M/s. Niche Technologies Pvt. Ltd., Registrar & Share Transfer Agent (RTA) is located. Hence office of the RTA has been temporarily shifted from D-511 Bagree Market, 71 B.R.B. Basu Road, 5th Floor, Kolkata-700 001 to a new address:

1, India Exchange Place, Room No. 219, 2nd Floor, Kolkata-700 001, Ph-Nos. (033) 2231-4111/4112, (Mob.) 9830659635 (Mr. Ashok Sen).

This is to further inform you that RTA shall perform their duties from new address till further update.

Stakeholder's are hereby requested to send all their future correspondences at the new address given hereinabove.

Thanking You,

Your faithfully,

For **GALLANTT METAL LIMITED**

Tarun Kumar Rathi
(COMPANY SECRETARY)