

# **GALLANTT METAL LIMITED**

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> June, 2019	
2.	ISIN	INE297H01019	
3.	Face Value	Rs.10/-	
4.	Name of the Company	GALLANTT METAL LIMITED	
5.	Registered Office Address	“GALLANTT HOUSE”, I-7, Jangpura Extension, 1 Delhi- 110 014	
6.	Correspondence Address	SAME AS ABOVE	
7.	Telephone Nos. & Fax No.	Telephone Nos: 011-45048767; Telefax No.: 011-45048767.	
8.	E-mail Address	csgml@gallantt.com	
9.	Names of the Stock Exchanges where Company’s securities are listed	BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD.	
10.	Issued Capital	<u>No. of Shares</u> 81322324	<u>% of Total Issued Capital</u> 100
11.	Listed Capital (As per Company records)	81322324	100
12.	Held in dematerialized form in CDSL	62885296	
13.	Held in dematerialized form in NSDL	18436997	
14.	Physical	31	
15.	Total No. of Shares (12+13+14)	81322324	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>NIL</b>	

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-principal Approval pending for stock exchange
<b>NIL</b>						

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	<b>Nil</b>	<b>Nil</b>	
Pending for more than 21 days	<b>Nil</b>	<b>Nil</b>	

22. Name, Telephone & Fax no. of Compliance Officer of the Company Tarun Kumar Rathi  
Telephone No: 011-45048767;  
Telefax No.: 011-45048767

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| 23. | Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary  | ANURAG FATEHPURIA<br>Company Secretary<br>23/1, Sitanath Bose Lane,<br>Salkia, Howrah – 711 106<br>Phone: +91 9433676685<br>C. P. No. 12855 |
| 24. | Appointment of common agency for share registry work, if Yes (Name & Address)  | Niche Technologies Pvt. Ltd.<br>3A, AUCKLAND PLACE, 7TH<br>FLOOR, ROOM NO. 7A & 7B,<br>Kolkata - 700 017<br>Phone nos. 033-22806616/17      |
| 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   |

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**ANURAG FATEHPURIA**  
**(Company Secretary)**  
**C. P. No. 12855**

**Date:** July 20, 2019  
**Place:** Kolkata

**To,**

**Gallantt Metal Limited  
“GALLANTT HOUSE”, I-7,  
Jangpura Extension,  
New Delhi – 110 014**

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. GALLANTT METAL LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Niche Technologies Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby certify that this certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.

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**ANURAG FATEHPURIA**  
**(Company Secretaries)**  
**C. P. No. 12855**

**Date:** 20-07-2019

**Place:** Kolkata