

GIL/KOL/2019-20

April 13, 2019

Ms. Smita Dave- Deputy Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 533265	Mr. Hari K. – Vice President - Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLISPAT
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Dear Sir/Madam,

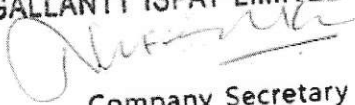
SUB: CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED**GALLANTT ISPAT LIMITED**

Company Secretary

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

Encl: As above

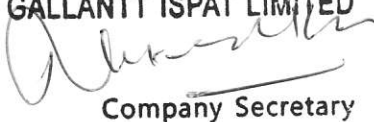
GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Ispat Limited (CIN: L27109WB2005PLC101650) for the half-year ended 31st March, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

**GALLANTT ISPAT LIMITED
GALLANTT ISPAT LIMITED**



Company Secretary

**Nitesh Kumar
(CS & COMPLIANCE OFFICER)**

NICHE TECHNOLOGIES PVT. LTD.



**Ashoke Sen
AUTHORISED SIGNATORY**

**Date: 13.04.2019
Place: Kolkata**

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Place: Kolkata**

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