

GALLANTT ISPAT LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 30th September, 2018
2. ISIN INE528K01029
3. Face Value Re.1/-
4. Name of the Company GALLANTT ISPAT 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 nitesh@gallantt.com
9. Names of the Stock Exchanges where Company's securities are listed BOMBAY STOCK EXCHANGE LTD.
NATIONAL STOCK EXCHANGE OF INDIA LTD.

	No. of Shares	% of Total Issued Capital
10. Issued Capital	282360720	100
11. Listed Capital (As per Company records)	282360720	100
12. Held in dematerialized form in CDSL	222813355	
13. Held in dematerialized form in NSDL	59547305	
14. Physical	60	
15. Total No. of Shares (12+13+14)	282360720	
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-preapproval 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 Nitesh Kumar,
Tel No. 033-40642189
Telefax No. 033-40642189

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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 – 711 106
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 |

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

Date: October 9, 2018

Place: Kolkata

NOTE: Equity Shares of the Company has been splitted as per the Cut-Off Date fixed on August 8, 2018 from Face Value of Rs. 10 to Face Value of Re. 1 and consequently, outstanding number of Equity Shares increased from 28236072 to 282360720.

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 ISPAT 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 belief and from information collected from SEBI Registrar is true.

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

Date: October 9, 2018

Place: Kolkata

GIL/KOL/2018-19
October 9, 2018

Mr. Chirag Sodawaterwalla DCS - Listing Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA
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Sir/Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON 30.09.2018

In compliance with Circular No. D&CC/FITTC/CIR-16/2002, dated 31-12-2002, issued by Depository and Custodian Division, SEBI we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th September, 2018 received from Anurag Fatehpuria, Company Secretary dated 9th October, 2018.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

Encl: As above

CC: National Securities Depository Limited

4th Floor, “A” Wing, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited

Marathon Futurex, A – Wing, 25th Floor, N M Joshi Marg,
Lower Parel, Mumbai – 400 013