Gallant

GML/KOL/2019-20 April 19, 2019

The Manager	The Manager
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P J Towers,	"EXCHANGE PLAZA",
Dalal Street, Mumbai- 400 001	Bandra – Kurla Complex,
INDIA	Bandra (East), Mumbai- 400 051
Scrip Code: 532726	INDIA
	Symbol: GALLANTT

Sir/Madam,

# SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2019.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully, For GALLANTT METAL LIMITED GALLANTT METAL LTD.

Autu Company Secretary

Tarun Kumar Rathi (CS & COMPLIANCE OFFICER)

Encl: As above

#### GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL. : 02836-395626 / 395636 FAX : 02836-235787 WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069 Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com Corporate Identification No. : L27109WB2005PLC101553

## ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9433676685 E-mailID:af2011@rediffmail.com

#### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Metal Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of Equity Share of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

A) The Company has delivered during half year ended on 31<sup>st</sup> March, 2019 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;

B) The Company has delivered during half year ended 31<sup>st</sup> March, 2019 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For ANURAG FATEHPURIA (Company Secretaries)

Anunag ratehpi

(Anurag Fatehpuria) M. N. ACS 34471 C. P. No. 12855 Date: 19.04.2019 Place: Kolkata

