

GML/KOL/2019-20
April 13, 2019

The Manager Listing
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001. INDIA
Scrip Code: 532726

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: GALLANTT

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 METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Tarun Kumar Rath
(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

**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 Metal Limited (CIN: L27109WB2005PLC101553) 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), 7A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

GALLANTT METAL LIMITED
GALLANTT METAL LTD.



Company Secretary

Tarun Kumar Rathi
(CS & COMPLIANCE OFFICER)

NICHE TECHNOLOGIES PVT. LTD.



Ashok Sen
AUTHORISED SIGNATORY

Date: 13.04.2019
Place: Kolkata

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Place: Kolkata

GALLANTT METAL LIMITED