

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014.

Telefax: 011-41645392; www.gallantt.com;

E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC350523

NOTICE

Transfer of Unclaimed Final Dividend 2011-12 and Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("the Rules"), the Company is mandated to transfer the amount of Unclaimed Dividend remained unpaid for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to IEPF established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividends remain unclaimed and whose equity shares are liable to be transferred to IEPF under the Rules. The Shareholders are advised to claim such dividends by November 01, 2019. The Complete details of the concerned shareholders are present on Company's website www.gallantt.com under Investors Corner (Gallantt Ispat Limited).

The concerned shareholders are requested to note that in case the dividends are not claimed by November 01, 2019, their entire equity shares will be transferred to IEPF, without any further notice and no claim shall lie against the Company or Company's Registrar and Share Transfer Agent in respect of equity shares so transferred to IEPF. Also, please note that Shareholders whose Unclaimed Final Dividend amount of F.Y. 2011-12 remain unpaid and unclaimed shall be transferred to IEPF, if not claimed by the said date.

For shares which are in physical form and due for transfer to IEPF, the Company shall issue new share certificates in lieu of original share certificates for the purpose of transfer of share to IEPF as per rules, and upon such issue, the original share certificates will stand automatically cancelled and be deemed non-negotiable.

Shareholders may note that both the unclaimed Dividend and the Shares transferred to IEPF Authority / IEPF Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

In case shareholders have any queries on the subject matter and the Rules, they may contact **Niche Technologies Private Limited**, Company's Registrar and Share Transfer Agent at 7th Floor, Room, No. 7A & 7B, 3A, Auckland Road, Elgin, Kolkata, West Bengal 700017, Telephone: (033) 22806616/17/18; Fax : (033) 22806619; Email : nichetechpl@nichetechpl.com. Alternatively, Shareholders may contact Mr. Nitesh Kumar, Company Secretary, Gallantt Ispat Limited at "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014, Telefax: 011-41645392; E-mail: nitesh@gallantt.com.

Gallantt Ispat Limited

Sd/-

Nitesh Kumar

Company Secretary

Date: July 19, 2019

Place: New Delhi