

GIL/DEL/2019-20
October 19, 2019

The Manager Listing Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA	Mr. Hari K. – Vice-President Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA
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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 30th September, 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

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh
Corporate Identification No. : L27109DL2005PLC350523

**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: L27109DL2005PLC350523) for the half-year ended 30th September, 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

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Company Secretary

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

NICHE TECHNOLOGIES PVT. LTD.



**Ashoke Sen
AUTHORISED SIGNATORY**

Date: 19/10/2019

Place: New Delhi

Date: 19/10/2019

Place: Kolkata

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