

**GALLANTT**

**Corporate Office :**  
 1, Crooked Lane,  
 Room Nos. 222 & 223,  
 Second Floor,  
 Kolkata-700069 (W.B.)  
 Tel. : 033-46004831

GIL/DEL/2019-20  
 18.01.2020

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 INDIA Scrip Code: 533265	Corporate Relationship Manager <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051 INDIA Scrip Code: GALLISPAT
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Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited**

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 In connection with the above application, we hereby confirm that:

1. BSE Limited has been appointed as the Designated Stock Exchange (DSE) for the purpose of co-ordinating with SEBI.

Certified copy of the Board Resolution authorizing BSE Limited as a Designated Stock Exchange is enclosed herewith.

Thanking You,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**  
**GALLANTT ISPAT LIMITED**



Company Secretary

Nitesh Kumar

**COMPANY SECRETARY**

**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

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GALLANTT ISPAT LIMITED HELD AT ITS HEAD OFFICE AT "GALLANTT LANDMARK", AD TOWER COMPOUND, BANK ROAD, GORAKHPUR - 273001 UTTAR PRADESH ON 18<sup>TH</sup> JANUARY, 2020. MEETING OF THE BOARD COMMENCED AT 5.30 P.M. AND CONCLUDED AT 8.30 P.M. REQUISITE QUORUM WAS PRESENT.**

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**ITEM NO. 19**

**BSE LIMITED AS DESIGNATED STOCK EXCHANGE**

**"RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for co-ordinating with the Securities and Exchange Board of India and to deal in the matter of proposed **Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited** with effect from 1<sup>st</sup> April, 2019."

**"RESOLVED FURTHER THAT** Mr. Chandra Prakash Agarwal, Managing Director, Mr. Prem Prakash Agrawal, Whole-time Director, Mr. Nitin Mahavir Prasad Kandoi, Director (Plant Operation) and Mr. Nitesh Kumar, Company Secretary of the company be and are hereby severally authorized to do intimate the BSE Limited and the National Stock Exchange of India Limited about such designation and to comply with all formalities in this regard and to incorporate name of BSE as Designated Stock Exchange in the appropriate places/documents/applications."

For **GALLANTT ISPAT LIMITED**  
**GALLANTT ISPAT LIMITED**



Company Secretary

**Nitesh Kumar**

**COMPANY SECRETARY**

**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

GML/DEL/2019-20  
 18.01.2020

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	Corporate Relationship Manager <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited**

In connection with the above application, we hereby confirm that:

1. BSE Limited has been appointed as the Designated Stock Exchange (DSE) for the purpose of co-ordinating with SEBI.

Certified copy of the Board Resolution authorizing BSE Limited as a Designated Stock Exchange is enclosed herewith.

Thanking You,

Yours faithfully,

For **GALLANTT METAL LIMITED**  
**GALLANTT METAL LIMITED**

*Arnab Banerji*

Company Secretary

Arnab Banerji

**COMPANY SECRETARY**

**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 Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690  
 Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014  
 Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com  
 Corporate Identification No. : L27109DL2005PLC350524

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GALLANTT METAL LIMITED HELD AT ITS HEAD OFFICE AT "GALLANTT LANDMARK", AD TOWER COMPOUND, BANK ROAD, GORAKHPUR - 273001 UTTAR PRADESH ON 18<sup>TH</sup> JANUARY, 2020. MEETING OF THE BOARD COMMENCED AT 11.30 A.M. AND CONCLUDED AT 5.30 P.M. REQUISITE QUORUM WAS PRESENT.**

**ITEM NO. 19**

**BSE LIMITED AS DESIGNATED STOCK EXCHANGE**

**"RESOLVED THAT** consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for co-ordinating with the Securities and Exchange Board of India and to deal in the matter of proposed **Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited**with effect from 1<sup>st</sup> April, 2019."

**"RESOLVED FURTHER THAT** Mr. Chandra Prakash Agarwal, Managing Director, Mr. Nitin Mahavir Prasad Kandoi, Director and Mr. Arnab Banerji, Company Secretary of the company be and are hereby severally authorized to do intimate the BSE Limited and the National Stock Exchange of India Limited about such designation and to comply with all formalities in this regard and to incorporate name of BSE as Designated Stock Exchange in the appropriate places/documents/applications."

**For GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**



**Company Secretary**

**Arnab Banerji**

**COMPANY SECRETARY**

**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 Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524

# AAR COMMERCIAL COMPANY LIMITED

I - 7, JANGPURA EXTENSION, NEW DELHI - 110014  
 Website: www.aarccl.in; Tel: 011-41645392; Mobile: 8017563471  
 E-mail ID: investors.commercial@rediffmail.com  
 CIN: L63090DL1982PLC354818

AAR/DEL/2019-20  
 18.01.2020

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 539632	The Secretary, The Calcutta Stock Exchange Limited 7, Lyons range, Kolkata - 700 001 West Bengal Scrip Code: 11145
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Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed scheme of Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited

In connection with the above application, we hereby confirm that:

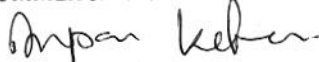
1. BSE Limited has been appointed as the Designated Stock Exchange (DSE) for the purpose of co-ordinating with SEBI.

Certified copy of the Board Resolution authorizing BSE Limited as a Designated Stock Exchange is enclosed herewith.

Thanking You,

Yours faithfully,

For AAR COMMERCIAL COMPANY LIMITED  
 AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Anupam Khetan  
 Whole-time Director  
 DIN: 07003797

Corporate Office  
 1, Crooked Lane,  
 Room Nos. 208, Second Floor,  
 Kolkata-700069 (W.B.)  
 Tel. : 033-40078021

# AAR COMMERCIAL COMPANY LIMITED

I - 7, JANGPURA EXTENSION, NEW DELHI - 110014  
Website: [www.aarccl.in](http://www.aarccl.in); Tel: 011-41645392; Mobile: 8017563471  
E-mail ID: [investors.commercial@rediffmail.com](mailto:investors.commercial@rediffmail.com)  
CIN: L63090DL1982PLC354818

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF AAR COMMERCIAL COMPANY LIMITED HELD AT ITS REGISTERED OFFICE AT FLAT NO. 22, RIGHT SIDE, SECOND FLOOR, BAZAR LANE, BHOGAL, NEW DELHI - 110014 ON 18<sup>TH</sup> JANUARY, 2020. MEETING OF THE BOARD COMMENCED AT 12.30 P.M. AND CONCLUDED AT 7.00 P.M. REQUISITE QUORUM WAS PRESENT.

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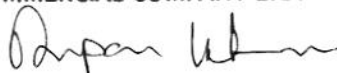
## ITEM NO. 19

### BSE LIMITED AS DESIGNATED STOCK EXCHANGE

"RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for co-ordinating with the Securities and Exchange Board of India and to deal in the matter of proposed Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited with effect from 1<sup>st</sup> April, 2019."

"RESOLVED FURTHER THAT Mr. Anupam Khetan, Whole-time Director and Mr. Arvind Kumar Modi, Company Secretary of the company be and are hereby severally authorized to intimate the BSE Limited and the Calcutta Stock Exchange Limited about such designation and to comply with all formalities in this regard and to incorporate name of BSE as Designated Stock Exchange in the appropriate places/documents/applications."

For AAR COMMERCIAL COMPANY LIMITED  
AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Anupam Khetan  
Whole-time Director  
DIN: 07003797

Corporate Office,  
1, Crooked Lane,  
Room Nos. 208, Second Floor,  
Kolkata-700069 (W.B.)  
Tel.: 033-40078021