Annexure - 25



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

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: CONFIRMATION REGARDING ANY PENDING DUES / FINES/ PENALTIES IMPOSED BY SEBI, STOCK EXCHANGES AND DEPOSITORIES AS PER SEBI CIRCULAR, SEBI/HO/CFD/DIL1/CIR/P/2019/192 DATED SEPTEMBER 12, 2019

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

There are no pending dues / fines / penalties imposed by SEBI, Stock Exchanges and Depositories on the Company.

For GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

Date: 08.02.2020

Place: Kolkata



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

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: CONFIRMATION REGARDING ANY PENDING DUES / FINES/ PENALTIES IMPOSED BY SEBI, STOCK EXCHANGES AND DEPOSITORIES AS PER SEBI CIRCULAR, SEBI/HO/CFD/DIL1/CIR/P/2019/192 DATED SEPTEMBER 12, 2019

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

There are no pending dues / fines / penalties imposed by SEBI, Stock Exchanges and Depositories on the Company.

For GALLANTT METAL LIMITED
GALLANTT METAL-LIMITED

Company Secretary

Arnab Banerji COMPANY SECRETARY

Date: 08.02.2020 Place: Kolkata

## **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

To. The General Manager, Department of Corporate Services, BSE Limited. P.J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

SUB: CONFIRMATION REGARDING ANY PENDING DUES / FINES/ PENALTIES IMPOSED BY SEBI, STOCK EXCHANGES AND DEPOSITORIES AS PER SEBI CIRCULAR, SEBI/HO/CFD/DIL1/CIR/P/2019/192 DATED SEPTEMBER 12, 2019

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

There are no pending dues / fines / penalties imposed by SEBI, Stock Exchanges and Depositories on the Company.

For AAR COMMERCIAL COMPANY LIMITED AAR COMMERCIAL COMPANY LTD.

Director / Authorised Signatory

Anupam Khetan Whole-time Director

DIN: 07003797

Date: 08.02. 2020 Place: Kolkata

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