

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

GIL/DEL/2019-20 January 18, 2020

Corporate Relationship Manager Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street, Mumbai- 400 001

INDIA

Scrip Code: 533265

Corporate Relationship Manager

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex, Bandra (East),

Mumbai- 400 051

INDIA

Scrip Code: GALLISPAT

Sir/Madam,

SUB: CONFIRMATION

This is to confirm that:

- a. The Company, its promoters or Directors have never been declared as willful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognized stock exchange.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)



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

GML/DEL/2019-20 January 18, 2020

Corporate Relationship Manager

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street, Mumbai- 400 001

INDIA

Scrip Code: 532726

Corporate Relationship Manager

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex, Bandra (East),

Mumbai- 400 051

INDIA

Scrip Code: GALLANTT

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Thanking you,

Yours faithfully,

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 January 18, 2020

Corporate Relationship Manager Corporate Relationship Manager **Bombay Stock Exchange Limited** National Stock Exchange of India Limited Floor 25, P J Towers, "EXCHANGE PLAZA", Dalal Street, Mumbai- 400 001 Bandra - Kurla Complex, Bandra (East), INDIA Mumbai- 400 051 Scrip Code: 539632 **INDIA** The Secretary, The Calcutta Stock Exchange Limited 7, Lyons range, Kolkata - 700001

Sir/Madam,

West Bengal Scrip Code: 11145

SUB: CONFIRMATION

This is to confirm that:

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Thanking you,

Yours faithfully,

AAR COMMERCIAL COMPANY LIMITED

Arvind Kumar Modi (COMPANY SECRETARY)

And Cun les

1, Crooked Lane, Room Nos. 208, Second Floor, Kolkata-700069 (W.B.)

Tel.: 033-40078021

Corporate Office.

HIPOLINE COMMERCE PRIVATE LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700069 Telephone: 033-46004831 E-mail ID: hipolinecommerce@yahoo.com CIN: U51909WB1995PTC076045

HIPOLINE/KOL/2019-20 January 18, 2020

Corporate Relationship Manager

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

INDIA

Corporate Relationship Manager

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex, Bandra (East),

Mumbai- 400 051

INDIA

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Thanking you,

Yours faithfully,

HIPOLINE COMMERCE PRIVATE LIMITED

HIPOLINE COMMERCE PRIVATE LIMITED

Director

Akash Dineshkumar Agarwal

(DIRECTOR)

DIN: 02015012

LEXI EXPORTS PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007 Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in CIN: U51909WB1993PTC058926

LEXI/KOL/2019-20 January 18, 2020

Corporate Relationship Manager

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

INDIA

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Thanking you,

Yours faithfully,

LEXI EXPORTS PRIVATE LIMITED

LEXI EXPORTS PRIVATE LIMITED.

Director/Authorised Signatory

Ashwin Gupta

(DIRECTOR)

DIN: 00098712

RICHIE CREDIT & FINANCE PRIVATE LIMITED

207, MAHARSHI DEVENDRA ROAD, 1ST FLOOR, ROOM NO. 27 KOLKATA - 700007 Telephone: 9825140615 E-mail ID: guptaashwin78@yahoo.co.in CIN: U65921WB1985PTC117558

RICHIE/KOL/2019-20 January 18, 2020

Corporate Relationship Manager

Bombay Stock Exchange Limited

Floor 25, P J Towers,

Dalal Street,

Mumbai- 400 001

INDIA

Corporate Relationship Manager

National Stock Exchange of India Limited

"EXCHANGE PLAZA",

Bandra - Kurla Complex, Bandra (East),

Mumbai- 400 051

INDIA

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Thanking you,

Yours faithfully,

RICHIE CREDIT & FINANCE PRIVATE LIMITED

RICHIE CREDIT & FINANCE PRIVATE LIMITED.

Director/Authorised Signatory

Ashwin Gupta (DIRECTOR)

DIN: 00098712