

GIL/KOL/2020-21
May 19, 2020

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

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

S/d-
Nitesh Kumar
(C S & COMPLIANCE OFFICER)
M.N. F7496
Contact No. 9903462248

Encl: As above

Due to the outbreak of COVID - 19 pandemic Company has adopted work from home policy for all its employees and hence this submission cannot be signed. We sincerely regret the inconvenience caused.

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 Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350523

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Ispat Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of Equity Share of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

A) The Company has delivered during half year ended on 31st March, 2020 share certificates relating to transfer of shares received during the period from 1st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;

B) The Company has delivered during half year ended 31st March, 2020 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2019 to 31st March, 2020, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

For ANURAG FATEHPURIA
(Company Secretaries)



Anurag Fatehpuria

(Anurag Fatehpuria)

M. N. ACS 34471

C. P. No. 12855

UDIN: A034471B000258893

Date: 19.05.2020

Place: Kolkata