

To,  
**Gallantt Ispat Limited**  
"Gallantt House",  
I-7, Jangpura Extension,  
New Delhi - 110014

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. GALLANTT ISPAT LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Niche Technologies Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby certify that this certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.

*Anurag Fatehpuria*

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**ANURAG FATEHPURIA**  
**(Company Secretaries)**  
**C. P. No. 12855**  
**UDIN: A034471B000483656**



**Date: 21-07-2020**

**Place: Kolkata**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30 <sup>th</sup> June, 2020	
2.	ISIN	INE528K01029	
3.	Face Value	Re.1/-	
4.	Name of the Company	GALLANTT ISPAT LIMITED	
5.	Registered Office Address	"Gallantt House", I-7, Jangpura Extension, New Delhi - 110014	
6.	Correspondence Address	SAME AS ABOVE	
7.	Telephone Nos. & Fax No.	Telephone Nos: 011-41645392 Telefax No: 011-41645392	
8.	E-mail Address	nitesh@gallantt.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD.	
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	282360720	100
11.	Listed Capital (As per Company records)	282360720	100
12.	Held in dematerialized form in CDSL	213770405	
13.	Held in dematerialized form in NSDL	68590255	
14.	Physical	60	
15.	Total No. of Shares (12+13+14)	282360720	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	<b>NIL</b>	

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated To CDSL	Whether intimated To NSDL	In-preapproval pending for stock exchange
<b>NIL</b>						

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
19. Reference of previous quarter with regards to excess Dematerialized shares, if any N. A.
20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company Nitesh Kumar  
Tel No. 011-41645392  
Telefax No. 011-41645392

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23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary **ANURAG FATEHPURIA**  
Company Secretary  
23/1, Sitanath Bose Lane,  
Salkia, Howrah – 711 106  
Phone: +91 9433676685  
C. P. No. 12855
24. Appointment of common agency for share registry work, if Yes (Name & Address) **Niche Technologies Pvt. Ltd.**  
3A, Auckland Place,  
7<sup>th</sup> Floor, Room No. 7A & 7B,  
Kolkata- 700 017  
Phone nos. 033-2280 6616/6617
25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.) **NIL**

*Anurag Fatehpuria*



**ANURAG FATEHPURIA**  
**(Company Secretary)**  
**C. P. No. 12855**  
**UDIN: A034471B000483656**

**Date:** 21-07-2020

**Place:** Kolkata