

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Metal 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 April, 2020 to 30th September, 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 30th September, 2020 share certificates relating to transfer of shares received during the period from 1st April, 2020 to 30th September, 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 30th September, 2020 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2020 to 30th September, 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: A034471B000888324

Date: 09.10.2020

Place: Kolkata