

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Metal Limited (CIN: L27109DL2005PLC350524) for the half-year ended 30th September, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017.

GALLANTT METAL LIMITED GALLANTT METAL LIMITED  Company Secretary Arnab Banerji (CS & COMPLIANCE OFFICER) Date: 08-10-2020 Place: Kolkata	NICHE TECHNOLOGIES PVT. LTD.  Ashoke Sen AUTHORISED SIGNATORY Date: 08-10-2020 Place: Kolkata
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GALLANTT METAL LIMITED

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

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