

# ANURAG FATEHPURIA

B.Com, C.S

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

### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 31<sup>st</sup> March, 2021 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, 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 31<sup>st</sup> March, 2021 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, 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.



Date: 19/04/2021  
Place: Kolkata

Anurag Fatehpuria

ANURAG FATEHPURIA  
Membership No. 34471  
COP No. 12855

UDIN: A034471C000127960