

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 March 31, 2021 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.

<p>GALLANTT METAL LIMITED GALLANTT METAL LIMITED</p> <p><i>A Banerji</i> Company Secretary</p> <p>Arnab Banerji (CS & COMPLIANCE OFFICER)</p> <p>Date: 17.04.2021 Place: Kolkata</p>	<p>NICHE TECHNOLOGIES PVT. LTD.</p> <p><i>A Sen</i></p> <p>Ashoke Sen AUTHORISED SIGNATORY</p> <p>Date: 17.04.2021 Place: Kolkata</p>
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GALLANTT METAL LIMITED

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Works: Near Toll Gate Village - Samakhiali, 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: 011-46048767, 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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