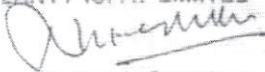


COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Ispat Limited (CIN: L27109DL2005PLC350523) for the financial year ended 31st March, 2022 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 ISPAT LIMITED
GALLANTT ISPAT LIMITED


Company Secretary

Nitesh Kumar
(CS & COMPLIANCE OFFICER)

NICHE TECHNOLOGIES PVT. LTD.




Ashok Sen
AUTHORISED SIGNATORY

Date: 12.04.2022
Place: Kolkata

Date: 12.04.2022
Place: Kolkata

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No.: L27109DL2005PLC350523