

**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 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 METAL LIMITED
GALLANTT METAL LIMITED

ABanerji
Company Secretary

Arnab Banerji
(CS & COMPLIANCE OFFICER)

Date: **12/04/2022**
Place: Kolkata

NICHE TECHNOLOGIES PVT. LTD.

Ashok Sen
KOLKATA
NICHE TECHNOLOGIES PVT. LTD.
★

Ashok Sen
AUTHORISED SIGNATORY

Date: **12/04/2022**
Place: Kolkata

GALLANTT METAL LIMITED

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gmi@gallantt.com, Website : www.gallantt.com

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toli Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujrat, Tel: 91 96 795 60878, Fax : +91 2837 283690

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

Corporate Identification No : L27109DL2005PLC350524