

**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 (Formerly known as Gallantt Metal Limited) [CIN: L27109DL2005PLC350524] for the financial year ended 31st March, 2023 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
(Formerly Gallantt Metal Limited)**

GALLANTT ISPAT LIMITED

Company Secretary

**Nitesh Kumar
(CS & COMPLIANCE OFFICER)**

NICHE TECHNOLOGIES PVT. LTD.



**Ashok Sen
AUTHORISED SIGNATORY**

**Date: 08.04.2023
Place: Kolkata**

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Place: Kolkata**

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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