ANURAG FATEHPURIA

B. Com, CS 23/1, Sitanath Bose Lane, Salkia, Howrah – 711106 Ph: 9883808096 E-mail ID: af2011@rediffmail.com

To, GALLANTT ISPAT LIMITED (Formerly Gallantt Metal Limited) "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110 014

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. GALLANTT ISPAT LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Niche Technologies Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby certify that this certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.



Date: 17-04-2023 **Place:** Kolkata

Anurag tatehpuria

ANURAG FATEHPURIA Membership No. 34471 COP No. 12855 UDIN: A034471E000118489

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31st Marc	h, 2023
2.	ISIN	INE297H	01019
3.	Face Value	Rs. 1	0/-
4.	Name of the Company	GALLANTT ISPA (Formerly known as Gal	
5.	Registered Office Address	"GALLANTT I-7, Jangpura New Delhi-	Extension,
6.	Correspondence Address	SAME AS	ABOVE
7.	Telephone Nos. & Fax No.	Telephone Nos: 0 Telefax No.: 01	
8.	E-mail Address	csgml@galla	antt.com
9.	Names of the Stock Exchanges where the Company's securities are listed	BOMBAY STOCK EX NATIONAL STOCK EX LIMIT	CHANGE OF INDIA
		No. of Shares	<u>% of Total Issued</u> <u>Capital</u>
10.	Issued Capital	24,12,80,945	100.00
11.	Listed Capital (As per Company records)	24,12,80,945	100.00
12.	Held in dematerialized form in CDSL	19,98,94,431	82.85
13.	Held in dematerialized form in NSDL	4,12,07,698	17.08
14.	Physical	1,78,816	0.07
15.	Total No. of Shares (12+13+14)	24,12,80,945	100.00
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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

NA

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimate d To CDSL	intimate d	pending	al for
		Not Ap	plicable				

18.	Register of Members is updated (Yes/No) If not, updated up-to-which date	Yes	
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any	N. A.	
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?	N. A.	

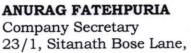
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

- 22. Name, Telephone & Fax no. of Compliance Officer of the Company
 - Telephone No: 011-45048767; Telefax No.: 011-45048767

Nitesh Kumar

23. Name, Address, Tel. & Fax no. & Registration ANUE No. of the Company Secretary





24. Appointment of common agency for share registry work, if Yes (Name & Address)

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc. Salkia, Howrah - 711 106 Phone: +91 9883808096 C. P. No. 12855

Niche Technologies Pvt. Ltd. 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017 Phone nos. 033-22806616/17

NIL



Anurag Fatehpuria

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Date: 17-04-2023 **Place:** Kolkata