



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

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.



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000631265

Date: 18-07-2023

Place: Kolkata



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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2023	
2.	ISIN	INE297H01019	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	GALLANTT ISPAT LIMITED (Formerly known as Gallantt Metal Limited)	
5.	Registered Office Address	“GALLANTT HOUSE”, I-7, Jangpura Extension, New Delhi- 110 014	
6.	Correspondence Address	SAME AS ABOVE	
7.	Telephone Nos. & Fax No.	Telephone Nos: 011-45048767; Telefax No.: 011-45048767;	
8.	E-mail Address	csgml@gallantt.com	
9.	Names of the Stock Exchanges where the Company’s securities are listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
10.	Issued Capital	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
11.	Listed Capital (As per Company records)	24,12,80,945	100.00
12.	Held in dematerialized form in CDSL	24,12,80,945	100.00
13.	Held in dematerialized form in NSDL	20,02,00,777	82.97
14.	Physical	4,09,01,352	16.95
15.	Total No. of Shares (12+13+14)	1,78,816	0.07
		24,12,80,945	100.00



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	Whether intimate d To NSDL	In-principal Approval pending for stock exchange
Not Applicable						

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 Nitesh Kumar
Telephone No: 011-45048767;
Telefax No.: 011-45048767
23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary **ANURAG FATEHPURIA**
Company Secretary
4/B/1, Salkia School Road,



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

Raghav River View Apartment,
Howrah - 711106
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

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.

NIL



Date: 18-07-2023

Place: Kolkata

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