

**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: L27109UP2005PLC195660) for the financial year ended 31st March, 2024 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)

Date: 15.04.2024
Place: Gorakhpur

NICHE TECHNOLOGIES PVT. LTD.




Ashok Sen
AUTHORISED SIGNATORY

Date: 15.04.2024
Place: Kolkata

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

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Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat