



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Ispat Limited (CIN: L27109UP2005PLC195660)**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A.** The Company has delivered during the financial year ended on 31<sup>st</sup> March, 2024 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed - **NIL**
- B.** The Company has delivered during the financial year ended 31<sup>st</sup> March, 2024 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period - **NIL**

**Date:** 15.04.2024

**Place:** Kolkata



*Anurag Fatehpuria*

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Membership No. 34471

COP No. 12855

Peer Review No: 3367/2023

**UDIN:** A034471F000128070