

GML/KOL/2017-18  
October 12, 2017

The Manager Listing <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – Vice-President Listing <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

**Sub: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015**

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2017.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,  
**GALLANTT METAL LIMITED**  
**GALLANTT METAL LTD.**

*Rajesh Upadhyaya*  
**Company Secretary**

Rajesh Upadhyaya  
**COMPANY SECRETARY**

Encl: As above.

**GALLANTT METAL LIMITED**

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Metal Limited (CIN: L27109WB2005PLC101553) for the half-year ended September 30, 2017 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 D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Gallantt Metal Limited

**GALLANTT METAL LTD.**

*Rajshree Patil*

**Company Secretary**

**Company Secretary & Compliance Officer**

Date: 12.10.2017

Place: Kolkata

For Niche Technologies Pvt. Ltd.

*Ashok Sen*  
**ASHOK SEN**  
**Authorised Signatory**



Date: 12.10.2017

Place: Kolkata

**GALLANTT METAL LIMITED**