



GML/KOL/2020-21  
October 9, 2020

<b>The Manager - Listing</b> <b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>INDIA</b> <b>Scrip Code: 532726</b>	<b>The Manager - Listing</b> <b>National Stock Exchange of India Limited</b> <b>"EXCHANGE PLAZA",</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (East), Mumbai- 400 051</b> <b>INDIA</b> <b>Symbol: GALLANTT</b>
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Sir/Madam,

**SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**For GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

  
Company Secretary

Arnab Banerji  
**(CS & COMPLIANCE OFFICER)**  
**M. No. A59335**

**Encl: As above**

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
Corporate Identification No. : L27109DL2005PLC350524

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015****FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gallantt Metal Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Share Transfer Agents pertaining to transfer of Equity Share of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation and Discloser Requirements) Regulation, 2015 and based on the information provided by the Company, We hereby certify that:

- A. The Company has delivered during half year ended on 30<sup>th</sup> September, 2020 share certificates relating to transfer of shares received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed;
- B. The Company has delivered during half year ended 30<sup>th</sup> September, 2020 Share Certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, 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.



For **ANURAG FATEHPURIA**  
(Company Secretaries)

*Anurag Fatehpuria*

(Anurag Fatehpuria)

M. N. ACS 34471

C. P. No. 12855

UDIN: A034471B000888324

Date: 09.10.2020

Place: Kolkata