

GIL/KOL/2020-21  
October 9, 2020

<b>The Manager - Listing</b> <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 533265	<b>The Manager - Listing</b> <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Symbol: GALLISPAT
--	---

Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON 30.09.2020**

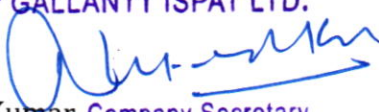
In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30<sup>th</sup> September, 2020 received from Anurag Fatehpuria, Practicing Company Secretary dated 9<sup>th</sup> October, 2020.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**  
For GALLANTT ISPAT LTD.



Nitesh Kumar Company Secretary  
**(CS & COMPLIANCE OFFICER)**  
M. No. F7496

**Encl: As above**

**CC: National Securities Depository Limited**  
4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400 013

**Central Depository Services (India) Limited**  
Marathon Futurex, A - Wing, 25<sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com  
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh  
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
Corporate Identification No.: L27109DL2005PLC350523

**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 Ispat 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: A034471B000888269

Date: 09.10.2020

Place: Kolkata