

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60
CIN : L65910GJ1994PLC023470

24th April, 2024

To
BSE Limited,
Listing Department / Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 531902

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we send herewith a copy of the Certificate under Regulation 40(9) of LODR for the year ended on 31st March, 2024, received from the Practising Company Secretary viz. Ankita Patel, Ahmedabad through our Registrar & Transfer Agent viz. Link Intime India Private Limited.

We request you to take this certificate on record.

**Thanking you,
Yours faithfully**

FOR, GALLOPS ENTERPRISE LIMITED



**Pooja Rajpara
Company Secretary & Compliance Officer**

Encl: As above



ANKITA PATEL

Company Secretary

To,
The Board of Directors
GALLOPS ENTERPRISE LIMITED
9th Floor, Astron Tech Park, Near Satellite
Police Station, Satellite, Ahmedabad,
Gujarat, India, 380015

Subject: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Gallops Enterprise Limited maintained Link Intime India Pvt Ltd- Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 by, Gallops Enterprise Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024;

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the respective date of lodgment.

Place: Ahmedabad
Date: 23/04/2024



Signature: Ankita

Ankita Patel

M. No.: F8536; COP: 16497

PR Cer. No. : 1594/2021

UDIN: F008536F000221408