

GIL/GKP/2024-25 April 26, 2024

BSE Limited Floor 25, P.J. Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726 National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra - Kurla Complex,
Bandra (East),
Mumbai- 400 051. INDIA.
Symbol: GALLANTT

Dear Sir/Madam,

SUB: CONFIRMATION BY THE COMPANY ON NON-APPLICABILITY OF LARGE CORPORATE DISCLOSURE REQUIRMENTS

REF: SEBI CIRCULAR NUMBER SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018 AND SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 DATED OCTOBER 19, 2023

With reference to the above-mentioned subject, we wish to inform you that Gallantt Ispat Limited (CIN: L27109UP2005PLC195660) is not falling under the Large Corporate criteria as mentioned SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023. Therefore, the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circulars are enclosed herewith.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

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

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat



ANNEXURE-A

Sr. No.	Particulars	Details
1	Name of the company	GALLANTT ISPAT LIMITED
2	CIN	L27109UP2005PLC195660
3	Outstanding borrowing of company as on 31st March, 2024 (in Rs. Cr.)	Nil
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	<u>-</u>
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE Limited

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. NO, We are not a Large Corporate.

FOR GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar Company Secretary 9903462248

26.04.2024

For GALLANTT ISPAT LIMITED

Sandip Kumar Agarwal

Chief Financial Officer

9327717000 26.04.2024

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Utfar Pradesh

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