

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 NO.L65910GJ1994PLC023470

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort, Mumbai 400 001

April 08, 2024

Dear Sir/Madam,

**Sub.: - Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) regulations, 2018 for the quarter ended 31st March,
2024**

Company Name: **GALLOPS ENTERPRISE LIMITED**

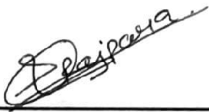
Scrip Code: **531902**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

Kindly acknowledge the receipt.

Thanking you,
Yours faithfully

FOR, GALLOPS ENTERPRISE LIMITED



Pooja Rajpara
Company Secretary & Compliance Officer



Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
GALLOPS ENTERPRISES LIMITED
9TH FLOOR, ASTRON TECH PARK
NEAR SATELLITE PLICE STATION
SATELLITE
0
PINCODE : 0

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.