

GIL/GKP/2024-25

April 15, 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: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015**

We are enclosing herewith the certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.

Please take on record the submission and oblige.

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, Samakhlyali, Bhachau, Distt. Kutch - 370150, Gujarat

**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Gallantt Ispat Limited (CIN: L27109UP2005PLC195660) for the financial year ended 31<sup>st</sup> March, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 7A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

**GALLANTT ISPAT LIMITED**

  
GALLANTT ISPAT LIMITED  
Company Secretary

**Nitesh Kumar**  
(CS & COMPLIANCE OFFICER)

**Date:** 15.04.2024  
**Place:** Gorakhpur

**NICHE TECHNOLOGIES PVT. LTD.**

  


**Ashok Sen**  
AUTHORISED SIGNATORY

**Date:** 15.04.2024  
**Place:** Kolkata

**GALLANTT ISPAT LIMITED**

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