

GML/DEL/2019-20  
October 19, 2019

The Manager Listing <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	Mr. Hari K. – Vice-President Listing <b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

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

We are enclosing herewith certificates as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
**GALLANTT METAL LTD.**

  
**Company Secretary**

Tarun Kumar Rathi  
**(CS & COMPLIANCE OFFICER)**  
**M.N. A53303**

Encl: As above

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109DL2005PLC350524

**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 Metal Limited (CIN: L27109DL2005PLC350524) for the half-year ended September 30, 2019 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 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

For Gallantt Metal Limited

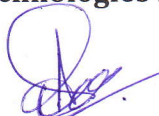
**GALLANTT METAL LTD.**

  
Company Secretary

**Company Secretary & Compliance Officer**

Date: 19/10/2019  
Place: New Delhi

For Niche Technologies Pvt. Ltd.

  
(ASHOK SEN)  
Authorised Signatory



Date: 19/10/2019  
Place: Kolkata

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