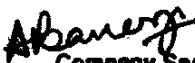


**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES  
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 March 31, 2021 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.

<p><b>GALLANTT METAL LIMITED</b> GALLANTT METAL LIMITED</p> <p> Company Secretary Arnab Banerji (CS &amp; COMPLIANCE OFFICER)</p> <p>Date: 17.04.2021 Place: Kolkata</p>	<p><b>NICHE TECHNOLOGIES PVT. LTD.</b></p> <p> Ashoke Sen AUTHORISED SIGNATORY</p> <p>Date: 17.04.2021 Place: Kolkata</p>
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**GALLANTT METAL LIMITED**

Office: Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujarat-370 201, Tel. : 02836-395626 / 395636 Fax: 02836-235787  
 Works: Near Toll Gate Village - Samakhiali, Taluka-Bhachau, Kutch - Gujarat, Tel: 91 98 795 60878, Fax: +91 2837 283690  
 Registered Office: 'GALLANTT HOUSE', I-7, Jangpura Extension, New Delhi -110 014  
 Telefac: 011-45048767, E-mail: gml@gallantt.com, Website: www.gallantt.com  
 Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
 CIN: L27109DL2005PLC350524