



**ANURAG FATEHPURIA**  
COMPANY SECRETARIES  
(A Peer Reviewed Firm)  
4/B/1, Salkia School Road,  
Raghav River View Apartment, Howrah – 711106  
Email ID: af2011@rediffmail.com; Contact: 9883808096

To,  
**GALLANTT ISPAT LIMITED**  
**GORAKHPUR INDUSTRIAL**  
**DEVELOPMENT AUTHORITY (GIDA),**  
**SAHJANWA, GORAKHPUR – 273209,**  
**UTTAR PRADESH**

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. GALLANTT ISPAT LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Niche Technologies Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby certify that this certificate is to the best of our knowledge and belief and from information collected from SEBI Registrar is true.



Anurag Fatehpuria

**ANURAG FATEHPURIA**

Membership No. 34471

COP No. 12855

Peer Review No. 3367/2023

**UDIN:** A034471F003788837

**Date:** 25.01.2025

**Place:** Kolkata



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### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

| 1.  | For Quarter Ended  | 31 <sup>st</sup> December, 2024  |                                  |
|-----|--|--|----------------------------------|
| 2.  | ISIN   | INE297H01019   |                                  |
| 3.  | Face Value   | Rs. 10/-   |                                  |
| 4.  | Name of the Company  | GALLANTT ISPAT LIMITED   |                                  |
| 5.  | Registered Office Address  | Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur – 273209, Uttar Pradesh |                                  |
| 6.  | Correspondence Address   | SAME AS ABOVE  |                                  |
| 7.  | Telephone Nos. & Fax No.   | Telephone Nos: 0551 3515500;<br>Telefax No.: 0551 3515500;                                     |                                  |
| 8.  | E-mail Address   | csgml@gallantt.com   |                                  |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed | BSE LIMITED<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED  |                                  |
|     |  | <u>No. of Shares</u>   | <u>% of Total Issued Capital</u> |
| 10. | Issued Capital   | 24,12,80,945   | 100.00                           |
| 11. | Listed Capital<br>(As per Company records)                             | 24,12,80,945   | 100.00                           |
| 12. | Held in dematerialized form in CDSL                                    | 20,00,43,257   | 82.91                            |
| 13. | Held in dematerialized form in NSDL                                    | 4,10,58,918  | 17.02                            |
| 14. | Physical   | 1,78,770   | 0.07                             |
| 15. | Total No. of Shares (12+13+14)   | 24,12,80,945   | 100.00                           |



| 16.         | Reasons for difference if any, between (10 & 11), (10 & 15), (11 &15)  |   | NA                              |                                 |                                 |   |
|-------------|--|---|---------------------------------|---------------------------------|---------------------------------|---|
| 17.         | Certifying the details of changes in shares capital during the quarter under consideration as per Table below: |   |                                 |                                 |                                 |   |
| Particulars | No. of Shares  | Applied /<br>Not<br>Applied<br>for<br>listing | Listed on<br>Stock<br>Exchanges | Whether<br>intimated<br>To CDSL | Whether<br>intimated<br>To NSDL | In-principal<br>Approval<br>pending<br>for<br>stock<br>exchange |

Not Applicable

| 18. | Register of Members is updated (Yes/No) If not, updated up-to-which date  | Yes   |               |                   |
|-----|---|---|---------------|-------------------|
| 19. | Reference of previous quarter with regards to excess Dematerialized shares, if any  | N. A.   |               |                   |
| 20. | Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter?<br>If not, reason why?                                  | N. A.   |               |                   |
| 21. | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |   |               |                   |
|     | Total No. of demat requests   | No. of requests   | No. of Shares | Reasons for delay |
|     | Confirmed after 21 days   | Nil   | Nil           | -                 |
|     | Pending for more than 21 days   | Nil   | Nil           | -                 |
| 22. | Name, Telephone & Fax no. of Compliance Officer of the Company  | Nitesh Kumar<br>Telephone No: 0551 3515500;<br>Telefax No.: 0551 3515500;   |               |                   |
| 23. | Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary   | <b>ANURAG FATEHPURIA</b><br>Company Secretary<br>4/B/1, Salkia School Road, |               |                   |



|     |   |   |
|-----|---|---|
|     |   | Raghav River View Apartment,<br>Howrah – 711106<br>Phone: +91 9883808096<br>C. P. No. 12855   |
| 24. | Appointment of common agency for share registry work, if Yes (Name & Address)   | <b>Niche Technologies Pvt. Ltd.</b><br>3A, Auckland Place,<br>7th Floor, Room No. 7A & 7B,<br>Kolkata - 700 017<br>Phone nos. 033-22806616/17 |
| 25. | Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.) | <b>NIL</b>  |



**Date:** 25.01.2025

**Place:** Kolkata

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