

GALLANTT METAL LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
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| 1. | For Quarter Ended | 31 st March, 2019 |
| 2. | ISIN | INE297H01019 |
| 3. | Face Value | Rs.10/- |
| 4. | Name of the Company | GALLANTT METAL LIMITED |
| 5. | Registered Office Address | 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700 069 |
| 6. | Correspondence Address | SAME AS ABOVE |
| 7. | Telephone Nos. & Fax No. | Telephone Nos: 033-40642189; Telefax No.: 033-40642189. |
| 8. | E-mail Address | csgml@gallantt.com |
| 9. | Names of the Stock Exchanges where Company's securities are listed | BOMBAY STOCK EXCHANGE LTD. NATIONAL STOCK EXCHANGE OF INDIA LTD. |
| 10. | Issued Capital | <u>No. of Shares</u> 81322324 <u>% of Total Issued Capital</u> 100 |
| 11. | Listed Capital (As per Company records) | 81322324 100 |
| 12. | Held in dematerialized form in CDSL | 62910209 |
| 13. | Held in dematerialized form in NSDL | 18412084 |
| 14. | Physical | 31 |
| 15. | Total No. of Shares (12+13+14) | 81322324 |
| 16. | Reasons for difference if any, between (10 & 11), (10 & 15), (11 &15) | NIL |

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17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

| Particulars | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges | Whether intimated To CDSL | Whether intimated To NSDL | In-principal Approval pending for stock exchange |
|-------------|---------------|---|---------------------------------|---------------------------------|---------------------------------|---|
| NIL | | | | | | |

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? 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 Tarun Kumar Rathi
Tel No. 033-40642189
Telefax No. 033-40642189

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| 23. | Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary | ANURAG FATEHPURIA Company Secretary 23/1, Sitanath Bose Lane, Salkia, Howrah – 711 106 Phone: +91 9433676685 C. P. No. 12855 |
| 24. | Appointment of common agency for share registry work, if Yes (Name & Address) | Niche Technologies Pvt. Ltd. 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, Kolkata - 700 017 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.) | NIL |

ANURAG FATEHPURIA
(Company Secretary)
C. P. No. 12855

Date: April 19, 2019

Place: Kolkata

To,

Gallant Metal Limited
1, Crooked Lane,
Second Floor, Room Nos. 222 & 223,
Kolkata – 700 069
West Bengal

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by **M/s. GALLANTT METAL 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
(Company Secretaries)
C. P. No. 12855

Date: 19-04-2019

Place: Kolkata