From:	Residence:
Chandra Prakash Agrawal	"Gallantt House", Bargadwa, Vikas Nagar, Gorakhpur – 273 007, Uttar Pradesh Registered Office: "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014

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April 06, 2023

National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 INDIA	Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001INDIA	Board of Directors Gallantt Ispat Limited (Formerly Gallantt Metal Limited) "Gallantt House" I – 7, Jangpura Extension, New Delhi - 110014

Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers)Regulations, 2011, we hereby declare that we hold 16,58,91,642equity shares of Gallantt Ispat Limited as on March 31, 2023 and we have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2023.

Please note that I have been authorised for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,
Yours faithfully,

Chandra Prakash Agrawal
Promoter, Gallantt Ispat Limited
(Formerly Gallantt Metal Limited)