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

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May 29, 2020

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 – 400 001. INDIA.	Board of Directors Gallantt Metal Limited 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, the Promoter and Promoter Group, together hold 5,46,76,193 Equity Shares of Gallantt Metal Limited as on March 31, 2020. We have not made any encumbrance of shares other than the encumbrances already disclosed, directly or indirectly, during the financial year ended March 31, 2020.

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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 METAL LIMITED

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

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May 29, 2020

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 – 400 001 INDIA	Board of Directors Gallantt Metal Limited I – 7, Jangpura Extension, New Delhi - 110014

Sir/Madam,

SUB: DISCLOSURE UNDER REGULATIONS 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf and on behalf of Co-Promoters and other Persons Acting in Concert in respect of target Company M/s. Gallantt Metal Limited.

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 METAL LIMITED

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Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers), Regulations, 2011

1. Name of the Target Company (TC)	GALLANTT METAL LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3. Particulars of the Shareholder(s)			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC	----------		
Or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. * **(Sheet 1)**	1. Mr. Chandra Prakash Agrawal 2. M/s. Gallantt Ispat Limited 3. M/s. Hipoline Commerce Private Limited 4. Mr. Santosh Kumar Agarwal 5. Mr. Dinesh R Agarwal 6. Mrs.Shyama Agarwal 7. Mr.Ashutosh Agarwal 8. Santosh Kumar Agarwal HUF 9. Mrs.Priya Agarwal 10. Mr.Sumesh Kumar Agarwal 11. Prem Prakash Agarwal HUF 12. Mr. Om Prakash Jalan 13. Mrs.NidhiJalan 14. Mrs.Kusum Devi Jalan 15. Mrs.ShrutiKandoi 16. Prem Prakash Agrawal 17. Uma Agrawal 18. Mr.Anupam Agarwal 19. Mr.Naresh Chandra Agarwal 20. Mr.NitinMahavirKandoi 21. Mrs.Smriti Agarwal 22. Mr.Subodh Kumar Jalan 23. Mrs.Karuna Jindal 24. Mrs.Priyanka Das 25. Mr.Brij Mohan Joshi 26. Mr.Narain Prasad Ajitsaria 27. Mrs.Sharda Devi Jalan		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March of the year, holding of:			
a) Shares	**54676193**	**67.234**	**67.234**
b) Voting Rights (otherwise than by shares)	---	---	---

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c) Warrants	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
Total	**54676193**	**67.234**	**67.234**

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 29.05.2020

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC

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* (Sheet 1)

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	NO. OF SHARES HELD	PERCENTAGE	WHETHER THE PERSON BELONGS TO PROMOTER/ PROMOTER GROUP	PAN
GALLANTT ISPAT LIMITED	39462895	48.527	Yes	[redacted]
HIPOLINE COMMERCE PVT LTD	9083128	11.169	Yes	
SANTOSH KUMAR AGARWAL	2605247	3.204	Yes	
CHANDRA PRAKASH AGARWAL	300000	0.369	Yes	
DINESH KUMAR AGARWAL	2307251	2.837	Yes	
SHYAMA AGRAWAL	190000	0.234	Yes	
ASHUTOSH AGARWAL	178591	0.220	Yes	
SANTOSH KUMAR AGRAWAL HUF	110000	0.135	Yes	
PRIYA AGARWAL	100000	0.123	Yes	
SUMESH KUMAR AGARWAL	100000	0.123	Yes	
PREM PRAKASH AGRAWAL HUF	32500	0.040	Yes	
OM PRAKASH JALAN*	48279	0.059	Yes	
NIDHI JALAN*	24500	0.030	Yes	
KUSUM DEVI JALAN*	19661	0.024	Yes	
SHRUTI KANDOI	17056	0.021	Yes	
PREM PRAKASH AGRAWAL	15995	0.020	Yes	
UMA AGRAWAL	13792	0.017	Yes	
ANUPAM AGARWAL*	10400	0.013	Yes	
NARESH CHANDRA AGARWAL	9000	0.011	Yes	
NITIN MAHAVIR KANDOI	10500	0.013	Yes	
SMRITI AGARWAL	10000	0.012	Yes	
SUBODH KUMAR JALAN*	10000	0.012	Yes	
KARUNA JINDAL	5000	0.006	Yes	
PRIYANKA DAS*	4898	0.006	Yes	
BRIJ MOHAN JOSHI	2500	0.003	Yes	
NARAIN PRASAD AJITSARIA*	2500	0.003	Yes	
SHARDA DEVI JALAN*	2500	0.003	Yes	
TOTAL	**54676193**	**67.234**		

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CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 29.05.2020

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Note: Mr. Om Prakash Jalan, Mrs. Nidhi Jalan, Mrs. Kusum Devi Jalan, Mr. Anupam Agarwal, Mr. Subodh Kumar Jalan, Mrs. Priyanka Das, Mrs. Sharda Devi Jalan and Mr. Narain Prasad Ajitsaria (all together hereinafter referred to as the "Outsiders") were connected with the Promoters of the Company as Friends and Associates (forming part of the Promoters Group) at the time of Initial Public Offer. However, presently all these shareholders do not have any connection with the Promoters and Promoters Group Shareholders. We had informed this fact to the Stock Exchanges in the year 2010. These shareholders are shown under the Promoter Group Shareholders only due to statutory requirements and the promoters have no control over these persons.

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 29.05.2020

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