

Format for disclosures under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GALLANTT METAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. Campus Tradelink Private Limited <u>PAC for M/s. Campus Tradelink Private Limited:</u> <u>NIL</u>		
Whether the acquirer belongs to Promoter/Promoter group	<u>No</u>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
f) Shares carrying voting rights		5080691	
g) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		NIL	
h) Voting rights (VR) otherwise than by equity shares		NIL	
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		NIL	
j) Total (a+b+c+d)		5080691	
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold		5080691	
g) VRs acquired /sold otherwise than by shares		NIL	
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		NIL	
i) Shares encumbered / invoked/released by the		NIL	

CAMPUS TRADELINK PVT LTD

(Signature)

Director



acquirer.			
j) Total (a+b+c+/-d)		5080691	
After the acquisition/sale, holding of:			
f) Shares carrying voting rights		NIL	
g) Shares encumbered with the acquirer		NIL	
h) VRs otherwise than by equity shares		NIL	
i) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NIL	
j) Total (a+b+c+d)	---	NIL	---
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2015 – 4747095 Shares 25.03.2015 – 333596 Shares		
Equity share capital / total voting capital of the TC before the said acquisition/sale	81322324		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	81322324		
Total diluted share/voting capital of the TC after the said acquisition/sale	81322324		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For CAMPUS TRADELINK PRIVATE LIMITED

CAMPUS TRADELINK PVT LTD

DIRECTOR

Director

Place: Kolkata

Date: 25.03.2015



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Name of the Target Company (TC)	GALLANTT METAL LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	M/s. <u>Campus Tradelink Private Limited</u> <u>PAC for M/s. Campus Tradelink Private Limited:</u> <u>NIL</u>		
Whether the acquirer belongs to Promoter/Promoter group	<u>No</u>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights		11519873	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)		NIL	
c) Voting rights (VR) otherwise than by equity shares		NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		NIL	
e) Total (a+b+c+d)		11519873	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold		6439182	
b) VRs acquired /sold otherwise than by shares		NIL	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		NIL	
d) Shares encumbered / invoked/released by the		NIL	

CAMPUS TRADELINK PVT LTD

Director



acquirer.			
e) Total (a+b+c+/-d)		6439182	
After the acquisition/sale, holding of:			
a) Shares carrying voting rights		5080691	
b) Shares encumbered with the acquirer		NIL	
c) VRs otherwise than by equity shares		NIL	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		NIL	
e) Total (a+b+c+d)	---	5080691	---
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.03.2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	81322324		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	81322324		
Total diluted share/voting capital of the TC after the said acquisition/sale	81322324		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

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For **CAMPUS TRADELINK PRIVATE LIMITED**

CAMPUS TRADELINK PVT LTD.

DIRECTOR

Place: Kolkata

Date: 25.03.2015

