GALLANTT

GIL/KOL/2019-20
May 04, 2019

Corporate Relationship Manager **Bombay Stock Exchange Limited** Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – V.P.-Listing **National Stock Exchange of India Limite** "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Sir/Madam,

Sub : Shifting of Registered office from State of West Bengal (Kolkata) to NCT of Delhi (New Delhi).

This is in continuation of our announcements of shifting of Registered Office from the State of West Bengal to National Capital Territory of Delhi.

We hereby inform you that Company has obtained approval from the office of Regional Director (Eastern Region), Ministry of Corporate Affairs for Shifting of the Registered Office as above.

Company has filed e-form INC-22 with the Registrar of Companies for Shifting of Registered Office and our New Address of Registered office as under:

"GALLANTT HOUSE", I-7, Jungpura Extension, New Delhi, 110 014."

Copy of e-form INC- 22 along with challan is enclosed herewith for your reference.

We shall submit relevant Certificate to you once this e-form INC- 22 is approved by the Registrar of Companies, West Bengal and Registrar of Companies, Delhi and Haryana.

Please take on record and oblige.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED Kolkata

Nitesh Kumar
(COMPANY SECRETARY)
M.N. F7496
Encl: As above

GALLANTT ISPAT LIMITED
1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

FORM NO. INC-22

[Pursuant to section 12(2) & (4) of The Companies Act, 2013 and Rule 25 and 27 of The Companies(Incorporation) Rules, 2014]

सत्यमेव जयते

Notice of situation or change of situation of registered office

Form language (•) English ( ) Hindi

Refer the instruction kit for filling the form.

1.* This Form is for ( ) New company (•) Existing company

2. *(a) Corporate identity number (CIN) of company: L27109WB2005PLC101650 [Pre-fill]

(b) Global location number (GLN) of company:

3. (a) Name of the company: GALLANTT ISPAT LIMITED

(b) Address of the registered office of the company

1, CROOKED LANE,
SECOND FLOOR, ROOM NO. 222 & 223
KOLKATA
West Bengal

(c) Name of office of existing Registrar of Companies (RoC)

RoC - Kolkata

(d)* Purpose of the form
- ( ) Change within local limits of city, town or village
- ( ) Change outside local limits of city, town or village,within the same RoC and state
- ( ) Change in RoC within the same state
- ( ) Change in state within the jurisdiction of same RoC
- (•) Change in state outside the jurisdiction of existing RoC

4. Notice is hereby given that

* (a) The address of the registered office of the company is situated with effect from
(•) 02/05/2019 (DD/MM/YYYY) at
( ) the date of incorporation of company is

*Address Line I: I - 7, JANGPURA EXTENSION

Line II:

* City: NEW DELHI

* District: New Delhi

* State/Union Territory: Delhi-DL

Country: INDIA

* Pin Code: 110014

* email ID: nitesh@gallantt.com

(b) * Registered Office is
- (•) Owned by Company
- ( ) Owned by Director(Not taken on lease by company)
- ( ) Taken on Lease by company
- ( ) Owned by any other entity/Person (Not taken on lease by company)

(c) *Name of office of Proposed RoC or new RoC

Registrar of Companies, National Capital Territory of Delhi and Haryana

(d) The full address of the police station under whose jurisdiction the registered office of the company is situated

* Name: JANGPURA POLICE POST PS HN DIN

* Address Line I: JANGPURA, NEW DELHI

Address Line II:

*City: NEW DELHI

State/Union Territory: Delhi

* Pincode: 110014

(e) * Particulars of the Utility Services Bill depicting the address of the registered office (not older than two months): Electricity Bill

GALLANTT ISPAT LTD. Kolkata

5.(a) * SRN of Form MGT-14 H41820127

(b)* SRN of Form INC-28 H54735360

(c)* Date of order of the Regional director 11/04/2019 (DD/MM/YY)

Attachments

(1) *Proof of Registered Office address (Conveyance/Lease deed/Rent Agreement etc. along with the rent receipts) — Attach

(2) *Copies of the utility bills as mentioned above (not older than two months) — Attach

(3)* Copy of altered Memorandum of association — Attach

(4) *A proof that the Company is permitted to use the address as the registered office of the Company if the same is owned by any other entity/ Person (not taken on lease by company) — Attach

(5) *Copy of order of competent authority — Attach

(6) List of all the companies (specifying their CIN) having the same registered office address, if any — Attach

(7) Optional attachment, if any — Attach

List of attachments

SALE DEED_01.pdf
Electricity Bill.pdf
GIL_Altered MOA.pdf
GIL_Shifting Order.pdf
ROC COST CHALLAN - GIL.pdf

Remove attachment

Declaration

I * NITIN MAHAVIR PRASAD KANDOI

○ A person named in the articles as a _____ of the company

◉ have been authorized by the Board of Directors of the company vide resolution number 03

dated 14/11/2018 to sign this form and declare that

☒ * all the requirements of The Companies Act,2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with.

☒ * I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

☒ It is hereby further certified that ANURAG FATEHPURI , a Company secretary(in whole time practice)

having Membership number 34471 and certificate of practice no 12855

certifying this form has been duly engaged for this purpose.

* **To be digitally signed by** NITIN M KANDOI

* Designation Director

* DIN of the director ; or DIN or PAN of the manager or CEO or CFO; or membership number of the Company Secretary 01979952

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of The Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that :

1. The said records have been properly prepared, signed by the required officers of the company and maintained as per the relevant provisions of The Companies Act, 2013 and were found to be in order;

2. All the requried attachments have been completely and legibly attached to this form;

3. I further declare that I have personally visited the registered office given in the form at the address mentioned herein above and verified that the said registered office of the company is functioning for the business purposes of the company.

To be digitally signed by ANURAG FATEHPURI A

Category

○ Chartered accountant (in whole time practice) or ○ Cost accountant (in whole time practice) or

◉ Company secretary (in whole time practice)

Whether ◉ Associate ○ Fellow

Membership number 34471

Certificate of Practice number 12855

GALLANTT ISPAT LIMITED Kolkata

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This e-Form is hereby registered Confirm submission

Date of signing (DD/MM/YYYY)

GALLANTT ISPAT LIMITED Kolkata

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : H58289190 **Service Request Date :** 04/05/2019

Payment made into : HDFC Bank

Received From :

Name : RAJESH UPADHYAYA

Address : 28/D NAYAN CHAND DUTTA STREET

KOLKTATA, West Bengal

India - 700006

Entity on whose behalf money is paid

CIN: L27109WB2005PLC101650

Name : GALLANTT ISPAT LIMITED

Address : 1, CROOKED LANE,

SECOND FLOOR, ROOM NO. 222 & 223

KOLKATA, West Bengal

India - 700069

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form INC-22	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Six Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014

GALLANTT ISPAT LIMITED Kolkata