

GIL/KOL/2018-19
September 18,2018

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

SUB: FIRE AT OFFICE OF REGISTRAR & SHARE TRANSFER AGENT

This is to inform you that a massive fire occurred in Bagree Market, Kolkata, wherein office of Registrar & Share Transfer Agent (RTA) is located. Hence office of the RTA has been temporarily shifted from D-511 Bagree Market, 71 B.R.B. Basu Road, 5th Floor, Kolkata-700 001 to a new address:

1, India Exchange Place, Room No. 219, 2nd Floor, Kolkata-700 001, Ph-Nos. (033) 2231-4111/4112, (Mob.) 9830659635 (Mr. Ashok Sen).

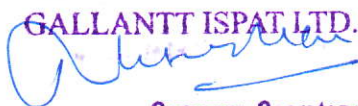
This is to further inform you that RTA shall perform their duties from new address till further update.

Stakeholder's are hereby requested to send all their future correspondences at the new address given hereinabove.

Thanking You,

Your faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.

Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

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