GIL/KOL/2018-19
Date: 03.04.2018

Mr. Hari K. - Vice-President-Listing **National Stock Exchange of India Limited** "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	Mr. Gopalkrishnan Iyer - General Manager **Bombay Stock Exchange Limited** Floor 25, P 1Towers, Dalal Street, Mumbai- 400 001. INDIA.

Dear Sir,

SUB: DISCLOSURE PURSUANT TO REGULATION 30(2) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received by the Company from Mr. Chandra Prakash Agrawal, Promoter of the Company, on his behalf and on behalf of other Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.
Company Secretary

Nitesh Kumar
(CS & COMPLIANCE OFFICER)

Encl: As above

From:	Residence:
Chandra Prakash Agrawal	Bargadwa, Vikasnagar, Gorakhpur – 273 007, Uttar Pradesh Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 7000 69

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April 03, 2018

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 Ispat Limited 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700 069 West Bengal

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 Ispat 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 ISPAT LIMITED

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

1. Name of the Target Company (TC)	GALLANTT ISPAT 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 secutities 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 Metal Limited 3. Mrs. Uma Agarwal 4. Chandra Prakash Agrawal (HUF) 5. Mr. Mayank Agrawal 6. Prem Prakash Agarwal HUF 7. Santosh Kumar Agrawal HUF 8. Mrs. Shyama Agarwal 9. Mrs. Madhu Agarwal 10. Prem Prakash Agarwal 11. Mr. Ashutosh Agarwal 12. Mr. Santosh Kumar Agrawal 13. Mrs. Smriti Agarwal 14. Mr. Nitin Mahavir Kandoi 15. Ms. Chandni Agrawal		
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	**18097370**	**64.093**	**64.093**
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants	---	---	---
d) Convertible Securities	---	---	---
e) Any other instrument that would entitle the holder to receive shares in the TC	---	---	---
Total	**18097370**	**64.093**	**64.093**

Signature of Authorised Signatory

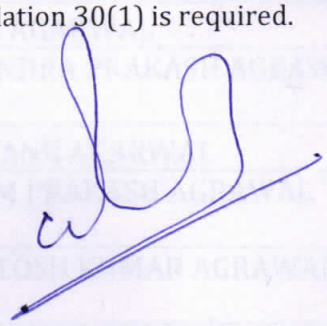
CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 03.04.2018

(*) 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

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.



* (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
GALLANTT METAL LIMITED	7251992	48.527	Yes
CHANDRA PRAKASH AGARWAL	5234004	18.537	Yes
UMA AGARWAL	1139581	4.036	Yes
CHANDRA PRAKASH AGRAWAL HUF	761250	2.696	Yes
MAYANK AGARWAL	692937	2.454	Yes
PREM PRAKASH AGRAWAL HUF	596935	2.114	Yes
SANTOSH KUMAR AGRAWAL HUF	596717	2.113	Yes
SHYAMA AGRAWAL	535303	1.896	Yes
MADHU AGARWAL	352145	1.247	Yes
PREM PRAKASH AGARWAL	314303	1.113	Yes
ASHUTOSH AGARWAL	262167	0.929	Yes
SANTOSH KUMAR AGARWAL	219708	0.778	Yes
SMRITI AGARWAL	80745	0.286	Yes
NITIN MAHAVIR KANDOI	47500	0.168	Yes
CHANDNI AGRAWAL	12083	0.043	Yes
TOTAL	**18097370**	**64.093**	

CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date:03.04.2018