GALLANTT™

...Building Tomorrow

GML/KOL/2014-15/949
22.08.2014

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

Sir,

SUB: DISCLOSURE UNDER REGULATIONS 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Please find enclosed herewith disclosure received from Promoter Group Shareholder Mr. Santosh Kumar Agrawal under Regulations 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please acknowledge the receipt and oblige

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED
GALLANTT METAL LTD.
Rajeshupadhyaya
Company Secretary
Rajesh Upadhyaya
COMPANY SECRETARY
Encl: As above

From:-
Santosh Kumar Agarwal
Saket Nagar, Lachhipur,
Gorakhpur-273015
Uttar Pradesh.

The Company Secretary,
GALLANTT METAL LIMITED
1, Crooked Lane, Second Floor,
Room Nos. 222 & 223, Kolkata – 700069.

Sir,

SUB: DISCLOSURE UNDER REGULATIONS 29 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

We are enclosing herewith Disclosure under Regulations 29 of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 on my behalf in respect of target company M/s. Gallantt Metal Limited.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

(Santosh Kumar)
SANTOSH KUMAR AGARWAL

Date: 22.08.2014

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

1. Name of the Target Company (TC)	**GALLANTT METAL LIMITED**
2. Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer(see Sheet 1)*	Mr. Santosh Kumar Agarwal **PAC for Mr. Santosh Kumar Agarwal:** Mr. Chandra Prakash Agarwal M/s. Chandra Prakash Agarwal (HUF) M/s. Gallantt Ispat Limited M/s. Gallantt Udyog Limited M/s. Hipoline Commerce Pvt. Limited Mr. Anand Kumar Gupta Mrs. Anju Pansari Mr. Anupam Agarwal Mr. Anurag Khetan Mr. Ashutosh Agarwal Mr. B Ashok Kumar Mr. Brij Mohan Joshi Mr. Dinesh Chandra Agarwal Mr. Dinesh Kumar Agarwal M/s. Gauri Shankar & Co. (HUF) Mrs. Karuna Jindal Mrs. Kusum Devi Jalan Mrs. Madhu Agarwal Mrs. Manju Agarwal Mr. Narain Prasad Ajitsaria Mr. Naresh Chandra Agarwal Ms. Nidhi Jalan Mr. Nitin Kandoi Mr. Om Prakash Jalan Mr. Prem Prakash Agarwal Ms. Priya Agarwal Ms. Priyanka Das Ms. Priyanka Gupta Mrs. Ritu Agarwal M/s. Santosh Kumar Agarwal HUF Mrs. Sharda Devi Jalan Mrs. Shruti Kandoi Mrs. Shyama Agrawal Mrs. Smriti Agarwal Ms. Sonal Agarwal Mr. Subodh Kumar Jalan

	Mr. Sumesh Kumar Agarwal M/s. Sunil Kumar Shivang Pansari (HUF) Mrs. Uma Agarwal Mr. Vinod Kumar Tekriwal		
3. Whether the acquirer belongs to Promoter/Promoter Group	**Yes**		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	**Bombay Stock Exchange Limited National Stock Exchange of India Limited**		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of:			
a) Shares	3163973	3.891	3.891
b) Voting Rights (otherwise than by shares)	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	**3163973**	**3.891**	**3.891**
Details of Acquisition:			
a) Shares carrying voting rights acquired	482244	0.593	0.593
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	**482244**	**0.593**	**0.593**
After the Acquisition, holding of:			
a) Shares carrying voting rights acquired	3646217	4.484	4.484
b) Voting Rights acquired otherwise than by equity shares	---	---	---
c) Warrants/convertible securities/any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC	---	---	---
Total (a+b+c)	**3646217**	**4.484**	**4.484**
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se	Open Market		

transfer, etc.)	
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	21.08.2014
8. Equity share capital / total voting capital of the TC before the said acquisition	81322324
9. Equity share capital/ total voting capital of the TC after the said acquisition	81322324
10. Total diluted share/voting capital of the TC after the said acquisition	81322324

Santosh Kumar

SANTOSH KUMAR AGARWAL

Place: Kolkata

Date: 22.08.2014