From **Chandra Prakash Agrawal**	**Residence:** Bargadwa, Vikas Nagar, Gorakhpur – 273007. Uttar Pradesh. **Office:** 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata – 700 069.

April 03, 2019

National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.	**Bombay Stock Exchange Ltd.** **Floor 25, P J Towers,** Dalal Street, Mumbai- 400 001. INDIA.	Board of Directors, **Gallantt Metal Limited** 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata - 700 069. India.

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 Metal 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 METAL LIMITED

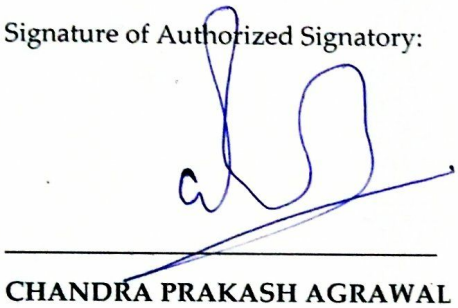
Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	**GALLANTT METAL LIMITED**
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**Bombay Stock Exchange Limited** **National Stock Exchange of India 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 securities 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)**	Mr. Chandra Prakash Agrawal M/s. Gallantt Ispat Limited Mr. Santosh Kumar Agarwal Mrs. Uma Agarwal Mr. Dinesh Kumar Agarwal Mrs. Shyama Agrawal Mr. Ashutosh Agarwal M/s. Santosh Kumar Agrawal HUF Mrs. Priya Agarwal Mr. Sumesh Kumar Agarwal Mrs. Shruti Kandoi M/s. Prem Prakash Agrawal HUF Mr. Om Prakash Jalan* Mr. Prem Prakash Agrawal Mrs. Nidhi Jalan* Mrs. Kusum Devi Jalan* Mr. Anupam Agarwal* Mrs. Smriti Agarwal Mr. Naresh Chandra Agarwal Mr. Nitin Mahavir Kandoi Mr. Subodh Kumar Jalan* Mrs. Karuna Jindal Mrs. Priyanka Das* Mr. Brij Mohan Joshi Mrs. Sharda Devi Jalan* Mr. Narain Prasad Ajitsaria*

	M/s. Hipoline Commerce Private Limited		
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 March 31st of the year, holding of:			
a) Shares	**5,46,86,193**	**67.246**	**67.246**
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	**5,46,86,193**	**67.246**	**67.246**

Signature of Authorized Signatory:



CHANDRA PRAKASH AGRAWAL

Place: Gorakhpur
Date: 03.04.2019

Note: Mr. Om Prakash Jalan, Mrs. Nidhi Jalan, Mrs. Kusum Devi Jalan, Mr. Anupam Agarwal, Mr. Subodh Kumar Jalan, Mrs. Priyanka Das, Mrs. Sharda Devi Jalan and Mr. Narain Prasad Ajitsaria (all together hereinafter referred to as the "Outsiders") were connected with the Promoters of the Company as Friends and Associates (forming part of the Promoters Group) at the time of Initial Public Offer. However, presently all these shareholders do not have any connection with the Promoters and Promoters Group Shareholders. We had informed this fact to the Stock Exchanges in the year 2010. These shareholders are shown under the Promoter Group Shareholders only due to statutory requirements and the promoters have no control over these persons.Thease persons should not be treated as persons belong to promotor/ promotor group.

Name of the Target Company: Gallantt Metal Limited

NAME(S) OF THE PERSON AND PERSONS ACTING IN CONCERT (PAC) WITH THE PERSON	NO. OF SHARES HELD	PERCENTAGE	WHETHER THI PERSON BELONGS TO PROMOTER/ PROMOTER GROUP
M/s. Gallantt Ispat Limited	3,94,62,895	48.527	Yes
Mr. Santosh Kumar Agrawal	26,05,247	4.957	Yes
Mr. Chandra Prakash Agarwal	3,00,000	0.369	Yes
Mrs. Uma Agarwal	13,792	0	Yes
Mr. Dinesh Kumar Agarwal	23,07,251	0.258	Yes
Mrs. Shyama Agrawal	1,90,000	0.234	Yes
Mr. Ashutosh Agarwal	1,78,591	0.220	Yes
M/s. Santosh Kumar Agrawal HUF	1,10,000	0.135	Yes
Mrs. Priya Agarwal	1,00,000	0.123	Yes
Mr. Sumesh Kumar Agarwal	1,00,000	0.123	Yes
Mrs. Shruti Kandoi	17,056	0.049	Yes
M/s. Prem Prakash Agrawal HUF	32,500	0.040	Yes
Mr. Prem Prakash Agrawal	15,995	0.020	Yes
Mr. Om Prakash Jalan	48,279	0.059	Yes
Mrs. Nidhi Jalan	24,500	0.030	Yes
Mrs. Kusum Devi Jalan	19,661	0.024	Yes
Mr. Anupam Agarwal	20,400	0.025	Yes
Mrs. Smriti Agarwal	10,000	0.012	Yes
Mr. Naresh Chandra Agarwal	9,000	0.012	Yes
Mr. Nitin Mahavir Kandoi	10,500	0.013	Yes
Mr. Subodh Kumar Jalan	10,000	0.012	Yes
Mrs. Karuna Jindal	5,000	0.006	Yes
Mrs. Priyanka Das	4,898	0.006	Yes
Mr. Brij Mohan Joshi	2,500	0.003	Yes
Mrs. Sharda Devi Jalan	2,500	0.003	Yes
Mr. Narain Prasad Ajitsaria	2,500	0.003	Yes
M/s. Hipoline Commerce P. Ltd.	90,83,128	11.169	Yes
TOTAL	**5,46,86,193**	**67.246**	

Signature of Authorized Signatory:

CHANDRA PRAKASH AGRAWAL
Place: Gorakhpur
Date: 03.04.2019