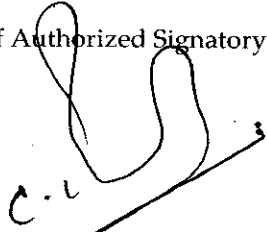


Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

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)	<p>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. Madhu Agarwal Mrs. Priya Agarwal Mr. Sumesh Kumar Agarwal Mrs. Shruti Kandoi M/s. Prem Prakash Agrawal HUF Mr. Om Prakash Jalan 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</p>		
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 31 st of the year, holding of:			
a) Shares	4,79,20,110	58.926	58.926
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	4,79,20,110	58.926	58.926

Signature of Authorized Signatory:



CHANDRA PRAKASH AGRAWAL

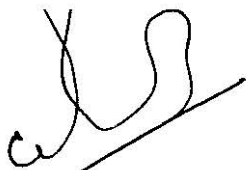
Place: Kolkata

Date: 04.04.2016

(*) 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.



CHANDRA PRAKASH AGRAWAL

Place: Kolkata

Date: 04.04.2016