



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

GSL/SE/2025-26

20th January, 2026

Online filing at: www.listing.bseindia.com

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE: 544616

Sub: Certificate for Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participants) Regulations, 1996) for the quarter ended 31st December 2025.

Dear Sir/Ma'am,

In accordance with **Regulation 74(5)** of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depositories and Participant) Regulations, 1996), we hereby submit for the quarter ended 31st December 2025 certificate received (enclosed herewith) from our Registrar and Share Transfer Agent **M/s Ankit Consultancy Pvt. Ltd.**

You are requested to please take on record the above said document for your reference & further needful.

Thanking you,

Yours faithfully,

For, GALLARD STEEL LTD

PALLAVI PARIHAR

COMPANY SECRETARY &

COMPLIANCE OFFICER

ENCL.: Certificate under Reg. 74(5) as above mentioned.

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 0

Date -21/01/2026

To,
GALLARD STEEL LIMITED
PLOT NO 66, SECTOR-3 INDORAMA
DHAR
MADHYA PRADESH 454775

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2025. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

