



**GALLARD STEEL LTD.**

RISO Class "A" Approved Foundry  
An ISO 9003:2015 Certified Co.

CIN: U28113MP2015PLC034065

GSL/SE/2025-2026

Date: 29th January, 2026

Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 544616**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 {Previously known as Regulation 55A of SEBI (Depository and Participants) Regulations, 1996} for the Quarter ended on 31<sup>st</sup> December, 2025**

Dear Sir/Ma'am,

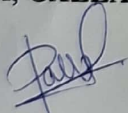
With reference to the compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 {previously known as Regulation 55A of SEBI (Depository and Participants) Regulations, 1996}, we hereby submit Reconciliation of Share Capital Audit Report for the Quarter ended **31<sup>st</sup> December, 2025**.

The Reconciliation of Share Capital Audit Report will also be filed in XBRL mode within the stipulated time period.

You are requested to please take on record the above-mentioned document for your reference and further needful.

Thanking you,  
Yours faithfully,

**For, GALLARD STEEL LIMITED**

  
**PALLAVI PARIHAR**  
Company Secretary &  
Compliance Officer  
M. No.: F-7996  
Enclosed: a/a

**ZAKIUDIN**  
Digitally signed  
by ZAKIUDIN  
SUJAUDIN  
Date:  
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**RECONCILIATION OF SHARES CAPITAL AUDIT OF  
GALLARD STEEL LIMITED**

(CIN: U28113MP2015PLC034065)

|                                       |                                                       |
|---------------------------------------|-------------------------------------------------------|
| Script Code                           | 544616                                                |
| BSE Symbol                            | GALLARD                                               |
| NSE Symbol                            | Not applicable                                        |
| MSEI Symbol                           | Not applicable                                        |
| ISIN                                  | INE0BUQ01012                                          |
| Whether Company has CIN               | Yes                                                   |
| CIN of the Company                    | U28113MP2015PLC034065                                 |
| Name of the Company                   | <b>GALLARD STEEL LIMITED</b>                          |
| <b>Registered Office Address</b>      |                                                       |
| Registered Office Address             | Flat No. 01, Sukhsneh Apartment, 168-M Khatiwala Tank |
| Registered Office State               | Madhya Pradesh                                        |
| Registered Office City                | Indore                                                |
| Registered Office District            | Indore                                                |
| Registered Office Pin Code            | 452014                                                |
| Registered Office Contact No.         | +91   STD Code   No. 9644422252                       |
| Registered Office Fax                 | STD Code -   No. -                                    |
| Registered Office Country             | India                                                 |
| Registered Office Website             | www.gallardsteel.com                                  |
| Registered Office E-Mail              | cs@gallardsteel.com                                   |
| <b>Correspondence Address Details</b> |                                                       |
| Same as above                         | No                                                    |
| Correspondence Address                | Plot No 66 Sector- 3m Indorama                        |
| Correspondence State                  | Madhya Pradesh                                        |
| Correspondence City                   | Pithampur                                             |
| Correspondence District               | Dhar                                                  |
| Correspondence PIN Code               | 454774                                                |
| Correspondence Contact No.            | +91   No. 9644422252                                  |
| Correspondence Fax                    | STD Code -   No.-                                     |
| Correspondence Country                | India                                                 |
| Correspondence Email address          | cs@gallardsteel.com                                   |
| Reporting Quarter                     | <b>31.12.2025</b>                                     |
| Face Value                            | 10                                                    |

**Stock Exchange Details:**

| Name of Stock Exchange where the Company's Securities are listed | Name of the Stock Exchange                       | Listed Capital (No. of Shares) | % of Total Issued Capital |
|------------------------------------------------------------------|--------------------------------------------------|--------------------------------|---------------------------|
|                                                                  | BSE Ltd. (SME Platform)                          | 95,00,000                      | 100.00                    |
|                                                                  | National Stock Exchange of India Ltd. (NSE)      | N.A.                           | N.A.                      |
|                                                                  | Metropolitan Stock Exchange of India Ltd. (MSEI) | N.A.                           | N.A.                      |
|                                                                  | Calcutta Stock Exchange of India Ltd. (CSE)      | N.A.                           | N.A.                      |
| Remarks                                                          | -                                                |                                |                           |

### Capital Details:

| Issued Capital                                                                   |                  |                        |                                            |                        | Number of shares                                |                        | % Of total issued capital                  |                        |
|----------------------------------------------------------------------------------|------------------|------------------------|--------------------------------------------|------------------------|-------------------------------------------------|------------------------|--------------------------------------------|------------------------|
|                                                                                  |                  |                        |                                            |                        | 95,00,000                                       |                        | 100.00                                     |                        |
| Held in Dematerialized Form in CDSL                                              |                  |                        |                                            |                        | 78,83,000                                       |                        | 82.98                                      |                        |
| Held in Dematerialized Form in NSDL                                              |                  |                        |                                            |                        | 16,17,000                                       |                        | 17.02                                      |                        |
| Physical                                                                         |                  |                        |                                            |                        | 0                                               |                        | 0.00                                       |                        |
| Total No. of Shares                                                              |                  |                        |                                            |                        | 95,00,000                                       |                        | 100.00                                     |                        |
| Total No. of Security holders as on end of the quarter                           |                  |                        |                                            |                        | 433                                             |                        | 100.00                                     |                        |
|                                                                                  | BSE Ltd.         |                        | National Stock Exchange of India Ltd (NSE) |                        | Metropolitan Stock Exchange of India Ltd (MSEI) |                        | Calcutta Stock Exchange of India Ltd (CSE) |                        |
|                                                                                  | Number of Shares | Reasons for difference | Number of Shares                           | Reasons for difference | Number of Shares                                | Reasons for difference | Number of Shares                           | Reasons for difference |
| Reasons for difference if any, Between issued capital and listed capital         | -                | -                      | N.A.                                       | N.A.                   | N.A.                                            | N.A.                   | N.A.                                       | N.A.                   |
| Reasons for difference if any, Between issued capital and total number of shares | -                | -                      | N.A.                                       | N.A.                   | N.A.                                            | N.A.                   | N.A.                                       | N.A.                   |
| Reasons for difference if any, Between listed capital and total number of shares | -                | -                      | N.A.                                       | N.A.                   | N.A.                                            | N.A.                   | N.A.                                       | N.A.                   |

### Certifying the details of changes in share capital during the quarter under consideration as per table given below

| Whether changes during the quarter                                                                         |                                                 |               |                                  |                                          | Yes                       |                           |                                                         |
|------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------|----------------------------------|------------------------------------------|---------------------------|---------------------------|---------------------------------------------------------|
| S. No.                                                                                                     | Particulars                                     | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchange (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle Approval/ Pending for SE's (Specify names) |
| 1.                                                                                                         | Initial Public Issue Listed on BSE SME Platform | 95,00,000     | Applied                          | BSE SME                                  | Yes                       | Yes                       | -                                                       |
| Register of members is updated                                                                             |                                                 |               |                                  |                                          |                           |                           | Yes                                                     |
| If not, updated up to which date                                                                           |                                                 |               |                                  |                                          |                           |                           | N.A.                                                    |
| Reference of previous quarter with regards to excess dematerialized shares if any                          |                                                 |               |                                  |                                          |                           |                           | N.A.                                                    |
| Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? |                                                 |               |                                  |                                          |                           |                           | N.A.                                                    |
| If not reason why?                                                                                         |                                                 |               |                                  |                                          |                           |                           | N.A.                                                    |
| Any other detail that the auditors may like to provide                                                     |                                                 |               |                                  |                                          |                           |                           | N.A.                                                    |



**Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:**

| Total No. of Demat Requests   | No. of Request | No. of Shares | Reasons for delays |
|-------------------------------|----------------|---------------|--------------------|
| Confirmed after 21 days       | 0              | 0             | Not Applicable     |
| Pending for more than 21 days | 0              | 0             |                    |

#### Compliance Officer Details

|                                                                           |                                        |
|---------------------------------------------------------------------------|----------------------------------------|
| Whether Compliance officer appointed?                                     | Yes                                    |
| Whether Qualified Company Secretary is Compliance Officer?                | Yes                                    |
| Name of the Compliance Officer                                            | CS Pallavi Parihar                     |
| PAN of the Compliance Officer                                             | AWBPP2993A                             |
| Date of Appointment                                                       | 01/05/2024                             |
| Designation                                                               | Company Secretary & Compliance Officer |
| Membership No.                                                            | F-7996                                 |
| Mobile No.                                                                | 9893944131                             |
| Fax No.                                                                   | -                                      |
| Email ID                                                                  | cs@gallardsteel.com                    |
| Whether any change in Compliance Officer during the previous two Quarter? | N.A.                                   |
| Whether previous Compliance Officer was qualified Company Secretary?      | N.A.                                   |

#### Details of Previous Compliance Officer:

|                                              |      |
|----------------------------------------------|------|
| Previous Compliance Officer Name             | N.A. |
| PAN of the Previous Compliance Officer       | N.A. |
| Membership No.                               | N.A. |
| Reason for entering the same membership Nos. | N.A. |
| Date of Appointment                          | N.A. |
| Date of Cessation                            | N.A. |

#### Details of Certifying Auditors

|                                      |                                                                      |             |
|--------------------------------------|----------------------------------------------------------------------|-------------|
| CA/CS/CMA                            | Company Secretary                                                    |             |
| Name of Certifying Auditor           | Pratima Jain                                                         |             |
| Date of Issue of Report              | 28.01.2026                                                           |             |
| Address                              | 401-402, 4 <sup>th</sup> Floor, Silver Ark Plaza, 20/1, New Palasia, |             |
| City                                 | Indore                                                               |             |
| Pin code                             | 452001                                                               |             |
| Contact No.                          | STD Code 0731                                                        | No. 4972275 |
| Fax No.                              | -                                                                    | -           |
| Email Id                             | dkjain@dkjaincs.com                                                  |             |
| Membership No.                       | F-5946                                                               |             |
| Firms Registration No. of Audit Firm | P2003MP004600                                                        |             |
| Name of the Firm                     | Jain Gupta & Co., Company Secretaries                                |             |
| COP No.                              | 6202                                                                 |             |

#### Registrar and Share Transfer Agent Details

|                                                      |                                               |
|------------------------------------------------------|-----------------------------------------------|
| Appointment of Common Agency for Share Registry Work | Yes                                           |
| Whether Registered with SEBI                         | Yes                                           |
| Name of RTA                                          | Ankit Consultancy Pvt. Ltd.                   |
| SEBI Registration No.                                | INR000000767                                  |
| Address                                              | Plot No.60, Electronic Complex, Pardeshipura, |
| State                                                | Madhya Pradesh                                |
| City                                                 | Indore                                        |
| Pin code                                             | 452010                                        |



|                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                 |                      |
|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| Contact No.                                                                                                 | STD Code: 0731                                                                                                                                                                                                                                                                                                                                                                  | No. 3198601/ 3198602 |
| Fax No. of RTA                                                                                              | STD Code: 0731                                                                                                                                                                                                                                                                                                                                                                  | 4065798              |
| Email ID                                                                                                    | ankit_4321@yahoo.com                                                                                                                                                                                                                                                                                                                                                            |                      |
| Website Address                                                                                             | www.ankitonline.com                                                                                                                                                                                                                                                                                                                                                             |                      |
| Whether any change in Registrar and Share Transfer Agents?                                                  | No                                                                                                                                                                                                                                                                                                                                                                              |                      |
| Previous Registrar and Share Transfer Agents Name                                                           | N.A.                                                                                                                                                                                                                                                                                                                                                                            |                      |
| Date of Cessation                                                                                           | N.A.                                                                                                                                                                                                                                                                                                                                                                            |                      |
| Remarks relating to Register and Share Transfer Agent                                                       | N.A.                                                                                                                                                                                                                                                                                                                                                                            |                      |
| Any other details that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange) | The company made initial public issue of equity shares through its Red Hearing Prospectus (RHP) dated 12/11/2025 for fresh issue was up to 25,00,000 Equity Shares of Rs.10/- each. Thereafter, the entire distinctive No. 1 to 95,00,000 paid up equity shares of Rs. 10/- each were listed and admitted for dealing on the SME platform of BSE Ltd. w.e.f. November 26, 2025. |                      |

**For, Jain Gupta & Co.,  
Company Secretaries  
F.R. No. P2003MP004600**



**CS (Dr.) Pratima Jain  
Partner  
FCS 5946: CP 6202  
Peer Review: 6364/2025  
Date: 28.01.2026  
Place: Indore  
UDIN: F005946G003582563**