



CIN: U28113MP2015PLC034065

GSL/SE/2026-27

08th April, 2026

Online filing at 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 31st March, 2026.

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} & Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we hereby submit Reconciliation of Share Capital Audit Report for the Quarter ended on 31st March, 2026.

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 said document for your reference and further needful.

Thanking you,
Yours faithfully,

For, GALLARD STEEL LTD

**PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**

**RECONCILIATION OF SHARES CAPITAL AUDIT OF
GALLARD STEEL LIMITED**

(CIN: L28113MP2015PLC034065)

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	L28113MP2015PLC034065
Name of the Company	GALLARD STEEL LIMITED
Registered Office Address	
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
Correspondence Address Details	
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	31.03.2026
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					78,71,000		82.85	
Held in Dematerialized Form in NSDL					16,29,000		17.15	
Physical					0		0.00	
Total No. of Shares					95,00,000		100.00	
Total No. of Security holders as on end of the quarter					392		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					No		
S. No.	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In-Principle Approval/ Pending for SE's (Specify names)
-	-	-	-	-	-	-	-
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?	NO
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	07.04.2026	
Address	401-402, 4 th 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)	-

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



**CS (Dr.) Pratima Jain
Partner
FCS 5946: CP 6202
Peer Review: 6364/2025
Date: 07.04.2026
Place: Indore
UDIN: F005946H000035481**