

FORM A

Covering letter to the annual report to be filed with the stock exchanges

1	Name of the Company	Gallantt Metal Limited
2	Annual Financial Statements for the year ended	31 st March, 2013
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not applicable

Signed by:

GALLANTT METAL LIMITED

CHAIRMAN & MANAGING DIRECTOR

C. P. Agarwal, Managing Director

For A. K. MEHARIA & ASSOCIATES

Chartered Accountants

(A. K. MEHARIA)

Partner

Member No. 57918



Rajesh Upadhyaya

Rajesh Upadhyaya, Manager Accounts & Finance

GALLANTT METAL LTD.

Prasant Kankrania

Director.

M/s. A. K. Meharia & Associates, Statutory Auditors

Prasant Kankrania, Chairman Audit Committee