

Ref. GTNC/19

Date : April 22, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra-Kurla Cmplx, Bandra (E),  
**MUMBAI - 400 051**

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015

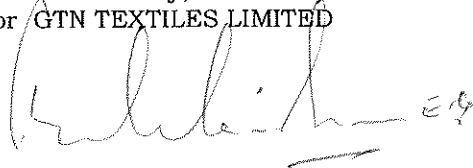
Ref: Second Half year for the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March, 2019

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 22<sup>nd</sup> April, 2019 with regard to the compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED



E K Balakrishnan  
Company Secretary

Encl:a\ a

**GTN TEXTILES LIMITED**

CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone: 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@gtntextiles.com

**REGISTERED OFFICE :**

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India  
Phone: 91-484-2661000, Fax: 91-484-2838585  
E-mail: alw@gtntextiles.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.gtntextiles.com

**ISO 9001 : 2015 / 14001 : 2015 Certified**

65 / 2364A

Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017

www.svjs.in  
info@svjs.in / svjsassociates@gmail.com

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+91 484 2950009

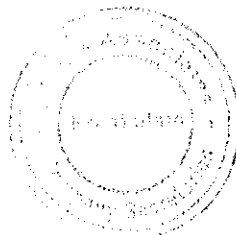
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **GTN TEXTILES LIMITED**, Door no: VIII/911, Erumathala Post, Aluva, Ernakulam, Kerala, PIN- 683105, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2019**:

A) Share Certificate(s) relating to the transfer of Shares, received during the period from **01.10.2018 to 31.03.2019** as entered in the Memorandum of Transfers, which were issued within the prescribed time from the date of lodgment for transfer excepting those rejected on technical grounds.

B) Share certificates in respect of requests for transmission and name change have been issued within the requisite period. No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
22.04.2019



  
CS SRBEKUMAR P. S.  
FCS 8130 CP 8067  
PARTNER  
SVJS & Associates, Company Secretaries  
65/2364A, Ponoth Road, Kaloor  
Kochi, Ernakulam - 682 017, Kerala