

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8805N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,  
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com

**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

Ref: GIL:BSE/LISTCOM/2022

Dt : 08-06-2022

To

Mr. Harshad Naik  
Listing Compliance  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai -400001

Dear Sir(s),

Sub: Declaration for Un-modified opinion with Audit Report on Audited Financial  
Statements for the year ended 31<sup>st</sup> March, 2022

Ref: Company Scrip Code :500170

Your mail id dated 7<sup>th</sup> June, 2022

\*\*\*\*\*

In continuation of our compliance dated 25<sup>th</sup> May, 2022, we hereby declare that the  
Statutory Auditors of the Company M/s. Bagaria & Co., LLP, Chartered Accountants, Mumbai  
(Firm Reg. No.113447W/W)-100019 has issued Audit Report with unmodified opinion(s) in  
respect of Audited Financial statements for the year ended 31<sup>st</sup> March, 2022.

We request you to take record the same and oblige.

Thanking You,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO  
PAMIDIMARRY

Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
Date: 2022.06.08 10:42:31  
+05'30'

(P. PRABHAKARA RAO)

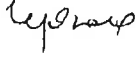




Company Secretary

Encl: a/a



## FORM A

[Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015]

1	Name of the Company	GTN Industries Limited
2	Annual financial statements for the year ended	31st March, 2022
3	Type of Audit observation	Un-Modified
4	Frequency of observation	Not Applicable
5	To be signed by CEO/Managing Director	 (M.K.PATODIA) Chairman & Managing Director DIN: 00004752
	CFO/DGM(F)	 (V. Raghu Ram)
	Audit Committee Chairman	 (M.R. Vikram)
	Auditor of the company	For Bagaria & Co. LLP FRN: 113447W/W-100019 Chartered Accountants   Vinay Somani Partner Membership No.: 143503 UDIN: 22143503AJPIHN2672