

**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. INAAACG8805N1F181

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

REF:GIL:BSE:2021-22

Dated :8th April, 2022

To

**The Corporate Relationship Department
BSE Ltd.,
1st Floor, New Trading Ring
Rotunda Building, P.J.Towers
Dala Street, Fort
MUMBAI - 400 001**

Dear Sir(s),

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Ref: Company Scrip Code : 500170

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In Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, attached here with the certificate issued by M/s. Integrated Management Services Pvt. Limited, RTA to the Company for the Year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**

**PRABAKARA RAO
PAMIDIMARRY
(P.Prabhakara Rao)
Company Secretary
Encl : As above**

Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2022.04.08 11:02:03
+05'30'



BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 1, 2022

Dear Sir,

UNIT: GTN INDUSTRIES LIMITED

SUB: Certificate for the year ended 31st March 2022 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For GTN INDUSTRIES LIMITED

PRABAKARA
RAO
PAMIDIMARRY
P Prabhakar Rao
Company Secretary

Digitally signed by
PRABAKARA RAO
PAMIDIMARRY
Date: 2022.04.08 10:58:00
+05'30'



For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

R Kalyanaraman
Authorised Signatory

