

Ref.GTNC/20

July 8, 2020

Central Depository Services (India) Ltd
25th Floor, Maarathon Futurex,
N M Joshi Marg, Lower Parel (East)
Mumbai 40013.

Dear Sir,

Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2020.

This is to certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

For GTN TEXTILES LIMITED



E K BALAKRISHNAN
Company Secretary

COPY - 1) BSE LTD

2) THE NATIONAL STOCK EXCHANGE OF INDIA LTD

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, 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

Ref.GTNC/20

July 8, 2020

National Securities Depository Limited
Trade World, 5th Floor
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013

Sub: Certificate under Regulation 74 (5) for the quarter ended 30th June, 2020

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the company are listed.

FOR GTN TEXTILES LIMITED

E K BALAKRISHNAN
Company Secretary

COPY → 1) BSE LTD

2) THE NATIONAL STOCK EXCHANGE OF INDIA LTD

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone: 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, 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



July 6, 2020

The Company Secretary
GTN Textiles Ltd
Palal Towers
Kochi

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timelines as provided in the SEBI's Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone : 044-28140801 - 03 Fax : 044-28142479 E-mail: corpser@integratedindia.in website : www.integratedindia.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN : U74900TN2015PTC101466