



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
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/2023

Dt : 13-06-2023

To  
Listing Compliance Monitoring Team  
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 quarter/year ended 31<sup>st</sup> March, 2023

Ref: Company Scrip Code :500170

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Incompliance of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No.SEBI/LAD.NRO/GN2016-17/001 dated 25-06-2016. We hereby confirm that the Statutory Auditors of the Company M/s. Lodha & Co., Chartered Accountants, Mumbai (Firm Reg. No. FRN:301051E has issued Audit Report with unmodified opinion(s) in respect of Audited Financial statements for the quarter/year ended 31<sup>st</sup> March, 2023.

A copy of Form A is enclosed for your records.

We request you to take on record the same and oblige.

Thanking You,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PRABAKARA RAO  
PAMIDIMARRY




(P. PRABHAKARA RAO)

Company Secretary



**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, 2023
3	Type of Audit observation	Un-Modified
4	Frequency of observation	Not Applicable
5	To be signed by CEO/Managing Director	For GTN INDUSTRIES LIMITED  (P. PRABAKARA RAO) Company Secretary
	CFO/DGM (F)	 (V. Raghu Ram)
	Audit Committee Chairman	 (M.R. Vikram)
	Auditor of the company	Digitally signed by Rajendra Parasmal Baradiya Date: 2023.05.26 13:56:35 +05'30'