



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-4340777
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:SE:Reg.40(9)/2022-23

Date : 07th April, 2023

To,

The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

Dear Sir(s),

**Sub : Submission of Compliance Certificate under Regulation 40(9) of SEBI
Listing Regulation for the year ended 31st March, 2023**

Ref : Company Scrip Code : 500170

In compliance of Regulation 40(9) of SEBI Listing Regulation, we enclose herewith the
Compliance Certificate issued by the practicing Company Secretary V. Sidvilas, Hyderabad
vide certificate dated 06-04-2023 for the year ended 31st March,2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For GTN Industries Limited

PRABAKARA RAO Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2023.04.07 10:30:06 +05'30'

(P.Prabhakara Rao)
Company Secretary
Encl: a/a



V SIDVILAS & ASSOCIATES

Company Secretaries

#Plot No.10, Vikaspuri, Near A G Colony,
BSL, Hyderabad-500 038.

Ph. No: 9160206935, Land: 040 23816935

E-mail: cs.sidvilas@gmail.com.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS FOR THE YEAR ENDED 31ST, MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GTN Industries Limited, (the "Company") [CIN:L18101TG1962PLC054323] having Registered Office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana-502 307, maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015, by the Company with the Stock Exchanges.

Based on the information provided by the Company, I hereby certify:

- a) That the Company has delivered the Share Certificate(s) relating to the Share Transfer Deeds received during the 12 months period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) That Nil requests has been received for sub-division, Consolidation, renewal, exchange during year 01st April, 2022 to 31st March, 2023.

For V SIDVILAS & ASSOCIATES
Company Secretaries



(V. SIDVILAS)

Proprietor

M.No.41836:C.P No.15578

UDIN: A041836E000029747

Place: Hyderabad

Date: 06.04.2023