

## 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 : email@gtnindustries.com , Website : www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

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

Ref: GIL:DP:Requ.74(5):2022

Dt: 03-01-2022

To

The Dy. General Manager
Department of Corporate Services
BSEC LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)

2.

Regulations, 2018 for the Quarter/Half year ended 31st Dec. 2021

Ref: Company Scrip Code: 500170

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This is to certify that the details of securities dematerialized/rematerialized during the quarter ended 31<sup>st</sup> Dec, 2021as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges where the shares of the company are listed (Copy enclosed).

## We here by confirm that:-

- a) The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed and
- b) The Certificates 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 30 days of the receipt.

Thanking you, Yours faithfully,

## For GTN INDUSTRIES LTD

PRABAKARA RAO Digitally signed by PRABAKARA RAO PAMIDIMARRY Date: 2022.01.03 14:56:33 +05'30'

(PPRABHAKARA RAO)

- 1). National Securities Depository Limited
- 2). Central Depository Services (India) Ltd
- 3). Integrated Registry Management Services Pvt. Ltd.,

Regd.Office & Factory: Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office

:Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

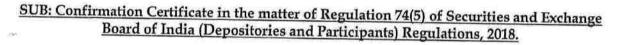
Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761



January 3, 2022

The Company Secretary GTN Industries Ltd Hyderabad

Dear Sir,



In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2021, 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 15 days.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

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