



# **GTV Engineering Limited**

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)  
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in  
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/24

To  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001

Date: 26.04.2024

**Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

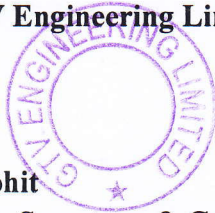
Dear Sir,

With reference to the caption subject, Please find the enclosed herewith the certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the Financial Year Ended 31.03.2024.

Kindly take the above information to your records.

Thanking You

Yours Faithfully  
For GTV Engineering Limited



Ankit Rohit  
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023**

I have examined the relevant books, registers and other records/ documents relating to **GTV ENGINEERING LIMITED**, maintained by Ankit Consultancy Pvt. Ltd. Indore (M.P.), Registrar and Share Transfer Agents, pertaining to transfer/transmission of equity shares, issuance of duplicate share certificates of the company for the period from **01<sup>st</sup> of April, 2023** to **31<sup>st</sup> of March 2024** or the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the year ended **31<sup>st</sup> of March 2024**; request for transfer/ transmission of shares and issue of duplicate share certificates was received, for which the Company has complied with the applicable provisions and rules under the Companies Act, 2013 within the prescribed time limit.
- B) As per the records made available by the Company, no cases of sub division, renewal, exchange or endorsement of calls/ allotment money were lodged with the Company during the year ended **31<sup>st</sup> of March 2024**; cases of consolidation of shares were lodged for which the Company has complied with the applicable provisions and rules under the Companies Act, 2013 within the prescribed time limit.
- C) Any other information, if applicable: NIL.

For **KMS & ASSOCIATES**  
(Company Secretaries)

Kushal  
Sharma

Digitally signed by  
Kushal Sharma  
Date: 2024.04.25  
17:50:42 +05'30'

**Date:** 25<sup>th</sup> April, 2024  
**Place:** Bhopal

**CS KUSHAL SHARMA**  
(PARTNER)  
C.P. No. 11234  
**UDIN: A030640F000241983**