



# 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



REF : GIL:SE:Reg.24(A)/2019-20  
Date : 15<sup>th</sup> June, 2020

To,

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

To,

**THE NATIONAL STOCK EXCHANGE  
OF INDIA LTD.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex,  
Bandra (E),  
**MUMBAI - 400 051**

Dear Sir(s),

**Sub : Compliance under Regulation 24(A) of SEBI (LODR) Regulations,2015-  
Secretaraila Compliance Report for the year ended 31<sup>st</sup> March, 2020**  
**Ref : Company Scrip Code : 500170/GTN IND.**

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In compliance of Regulation 24(A) of SEBI (LODR) Regulations, 2015, we enclose herewith a  
Secretarial Compliance Report issued by the practicing Company secretary Mr. Mohan  
Venkateswaran, Secundrabad dated 12-06-2020 for the year ended 31<sup>st</sup> March, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited

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





Secretarial Compliance Report of  
**GTN Industries Limited** for the year ended **31.03.2020**

**I, Venkateswaran Mohan** have examined:

- a) All the documents and records made available to us and explanation provided by **GTN Industries Limited**, ["the listed entity"],
- b) The filings / submissions made by the listed entity to the Stock Exchanges,
- c) Website of the listed entity.
- d) Any other document/filing, as may be relevant, which has been relied upon to make the Certification,

for the year ended **31.03.2020** ["Review Period"], in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ["SEBI Act"] and the Regulations, Circulars, Guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ["SCRA"], rules, made thereunder and the Regulations, Circulars, Guidelines issued there under by The Securities and Exchange Board of India ["SEBI"];

The specific Regulations, whose provisions and the circulars / guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars, guidelines issued there under;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations, and circulars / guidelines issued there under insofar as it appears from my examination of those records.
- c) Following are the details of actions taken against the listed entity / its promoters / directors / materials subsidiaries either by SEBI or by Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations issued there under:



**V. MOHAN** B.Com., ACA., ACS.,  
Company Secretary

| SI No. | Action taken by | Details of violation | Details of action taken e.g., fines, warning letter, debarment etc., | Observations /remarks of the practicing company secretary, if any |
|--------|-----------------|----------------------|--|---|
| Nil    |                 |                      |  |   |

- d) The listed entity has taken the following actions to comply with the observations made in the previous reports:

| SI No. | Observations of the practicing Company Secretary in the previous reports | Observations made in the secretarial compliance report for the year ended ..... | Actions taken by the listed entity, if any | Comments of the practicing Company Secretary on the actions taken by the listed entity |
|--------|--|---|--|--|
| N.A    |  |   |  |  |



Signature:

Name of the Co Secretary: **Venkateswaran Mohan**

Memb. No. : **ACS 9735 CoP : 3555**

Date: 12.06.2020

Place: Hyderabad