

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:BSE/NSE:2019-20 Dated:11th May, 2020

To

The Corporate Relationship Department BSE Ltd., 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dala Street, Fort MUMBAI - 400 001 To

The Listing Departments
The National Stock Exchange India Ltd.,
Exchnage Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla complex,
Bandra (E) <u>Mumbai - 400 051</u>

Dear Sir(s),

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the year ended 31st March, 2020.

Ref: Company Scrip Code: 500170 - GTN IND.

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In Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, attached here with the certificate issued by M/s. Integrated Enterprises (India) Limited, RTA to the Company for the Half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao) Company Secretary

Encl: As above

The National Stock Exchange of India Limited Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

April 10, 2020

Dear Sir,

UNIT: GTN INDUSTRIES LIMITED

SUB: Certificate for the Half year ended 31st March 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For GTN INDUSTRIES LIMITED

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

P Prabhakar Rao Company Secretary R Kalyanaraman Authorised Signatory BSE Limited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbai- 400 001

April 10, 2020

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For GTN INDUSTRIES LIMITED

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

P Prabhakar Rao Company Secretary

R Kalyanaraman Authorised Signatory