

**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

**AEO Certificate No. INAAACG8605N1F181**

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

REF : GIL:SE:Reg.24(A)/2021-22  
Date : 20<sup>th</sup> April, 2022

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

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, 2022**  
**Ref: Company Scrip Code : 500170**

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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. V. Sidvilas,  
Hyderabad dated 19<sup>th</sup> April, 2022 for the year ended 31<sup>st</sup> March, 2022

This is for your information and record.

Thanking you,

Yours faithfully,

**For GTN Industries Limited**

**PRABAKARA RAO**  
**PAMIDIMARRY**  
(P.Prabhakara Rao)  
Company Secretary  
Encl: a/a

Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
Date: 2022.04.20 11:30:11  
+05'30'





## Company Secretaries

#Plot No.10, Vikaspuri, Near A G Colony,  
ESI, Hyderabad-500 038.  
Ph. No: 9160206935, Land: 040 23816935.  
E-mail: cs.sidvilas@gmail.com.

## Annex-A

Secretarial Compliance Report of  
GTN Industries Limited for the year ended 31.03.2022

I, Sidvilas Velugula have examined:

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

For the year ended 31.03.2022 ["Review Period"], in respect of compliance with the provisions of;

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

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



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And circulars, guidelines issued thereunder;

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 thereunder.

SI No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations / remarks of the practicing company secretary
		NA	

- b) The listed entity has maintained proper records under the provisions of the above Regulations, and circulars / guidelines issued thereunder insofar as it appears 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 Act / Regulations issued there under:

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
1	BSE Limited	Non-compliance with Regulation 33 of SEBI (LODR) Regulations, 2015	Penalty levied	Declaration of Financials delayed by 15 days- Complied Regulation 33 on 27-11-2021 and



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				Penalty of Rs. 70,800/- paid on 15.12.2021
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- d) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sl 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
NA				

**Place: Hyderabad****Date: 19.04.2022****For V SIDVILAS & ASSOCIATES  
Company Secretaries****(V. SIDVILAS)  
Proprietor****M.No.41836:C.P No.15578****UDIN: A041836D000160163**