



Ref: BSE/QTLY/MAR-2022/ASCA/01

Dated 29TH April, 2022

To,
The Manager,
Listing Department
BSE LIMITED.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001.

Unit: Gayatri Tissue & Papers Ltd
Code: 512479

Dear Sir/Madam,

Sub: Certificate under Regulation 24A of SEBI (LODR) Regulations, 2015 for the Year ended on 31.03.2022.

We enclose herewith a Certificate from the Company Secretary as per the above-mentioned regulations for the year ended 31.03.2022.

This is for your information and records.

Thanking you.

Yours faithfully
For GAYATRI TISSUE & PAPERS LTD

Shiva Rama Krishna P N
Whole Time Director

Encl: as above

Reg. off:

Gayatri Tissue & Papers Limited
16/ 137, No. 5, Near Prabodhan Krida Bhawan
Siddhartha Nagar, Goregaon (west) MUMBAI 400 104 CIN: L45100MH1987PLC042141 E-
Mail: csdinesh@gayatri.co.in

Corp Office:

81, 6-3-1090, TSR Towers Raj Bhavan Road, T+ 91 40 2331 0330/4284/ 4296
Somajiguda, Hyderabad S00 082. T.G F+91 40 2339 8435

www.gtpltd.co.in



**SECRETARIAL COMPLIANCE REPORT OF TITAN INTECH LTD FOR THE YEAR
ENDED 31ST MARCH, 2022**

To,
The Board of Directors
GAYATRI TISSUE & PAPERS LTD
16/137, Siddhartha Nagar, No 5,
Near Prabodhan Krida Bhawan,
Goregaon (West), Mumbai - 400104

I Bharatiraju Vegiraju Company Secretary have examined:

- (a) All the documents and records made available to us and explanation provided by **GAYATRI TISSUE & PAPERS LTD.**
- (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 this certification,
for the year ended 31ST March, 2022, 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 there under 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 thereunder, 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, we 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, except in respect of matters specified below:

S.NO:	Compliance Requirement (Regulation / circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing company Secretary
-	-	-	-

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued there under in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity / its promoters / directors / material 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 and circulars / guidelines issued there under:

S.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,
-	-	-	-	-

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

S.NO.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
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Place: Hyderabad
Date: 23.05.2022

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Digitally signed by BHARATIRAJU
VEGIRAJU
Date: 2022.06.03 22:21:26 +05'30'
Bharatiraju Vegiraju
Practicing Company Secretary
M.No: 8300
CP No:14926