

**GTN INDUSTRIES LIMITED**

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG88605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,  
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtnindustries.com , Website : Www.gtnindustries.com

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

**AEO Certificate No. INAAACG88605N1F181**

REF : GIL:SE:Reg.40(9)/2021-22

Date : 06<sup>th</sup> April, 2022

To,

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

Dear Sir(s),

**Sub : Submission of Compliance Certificate under Regulation 40(9) of SEBI  
Listing Regulation for the year ended 31<sup>st</sup> March, 2022**

**Ref : Company Scrip Code : 500170**

\*\*\*\*\*

In compliance of Regulation 40(9) of SEBI Listing Regulation, we enclose herewith the  
Compliance Certificate issued by the practicing Company Secretary V. Sidvilas, Hyderabad  
vide certificate dated 05-04-2022 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 Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
PAMIDIMARRY Date: 2022.04.06 12:01:19 +05'30'  
(P.Prabhakara Rao)  
Company Secretary  
Encl: a/a





V SIDVILAS

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.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS  
FOR THE HALF YEAR ENDED 31<sup>ST</sup>, MARCH, 2022**

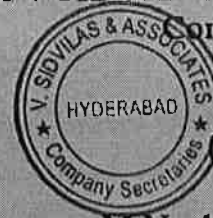
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GTN Industries Limited, (the "Company") [CIN:L18101TG1962PLC054323] having Registered Office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana-502 307, maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015, by the Company with the Stock Exchanges:

Based on the information provided by the Company, I hereby certify:

- a) That the Company has delivered the Share Certificate(s) relating to the Share Transfer Deeds received during the six months period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers, within Thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) That Nil requests has been received for sub-division, Consolidation, renewal, exchange during six months period ended 31<sup>st</sup> March, 2022.

For V SIDVILAS &amp; ASSOCIATES

Company Secretaries

V. Sidvilas  
(V. SIDVILAS)

Proprietor

M.No.41836:C.P No.15578

UDIN: A041836D000022511

Place: Hyderabad

Date: 05.04.2022