

Ref. GTNC/2024-25

April 1, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31st March 2024

Ref: **GTN TEXTILES LIMITED**

With reference to the above, please find attached herewith copy of Compliance Certificate dated April 1, 2024 duly signed by the Registrar and Share Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited and the Company under Regulation 7(3) of SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015 for period ended 31st March 2024.

This is for your information and records.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**



E.K. Balakrishnan
Company Secretary



GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
Cochin 682016, Kerala, India.
Phone: 91-484-2661900
Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

MARKETING OFFICE

3rd Floor, Palal Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India
Email: mktg.ho@gtntextiles.com

www.gtntextiles.com

ISO 9001:2005 / 14001:2005 Certified

BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

April 1, 2024

Dear Sir,

UNIT: GTN TEXTILES LIMITED

SUB: Certificate for the year ended 31st March 2024 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 TEXTILES LIMITED

E K Balakrishnan
Vice President (Corporate Affairs) & Company
Secretary



For INTEGRATED REGISTRY MANAGEMENT
SERVICES PRIVATE LIMITED

P Rajesh
General Manager

