

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

October 5, 2020

Dear Sir,


**UNIT: GTN INDUSTRIES LIMITED**

**SUB: Certificate for the Half year ended 30<sup>th</sup> September 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

  
(P.P. Anandakara Rao)  
Company Secretary

For INTEGRATED REGISTRY MANAGEMENT  
SERVICES PRIVATE LIMITED

  
**R Kalyanaraman**  
Authorised Signatory

