



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



REF : GIL:SE:Reg.40(9)/2019-20

Date : 12th May, 2020

To,

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

To,

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD.**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex,
Bandra (E)
MUMBAI - 400 051

Dear Sir(s),

**Sub : Submission of Compliance Certificate under Regulation 40(9) of SEBI
Listing Regulation for the year ended 31st March, 2020**

Ref : Company Scrip Code : 500170 - GTN IND.


In compliance of Regulation 40(9) of SEBI Listing Regulation, we enclose herewith the
Compliance Certificate issued by the practicing Company Secretary V. Mohan,
secundrabad, vide certificate dated 12-05-2020 for the year ended 31st March,2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P.Prabhakara Rao)
Company Secretary

Encl : As above



V.MOHAN, B.Com., A.C.A., A.C.S.,

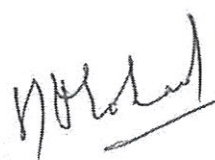
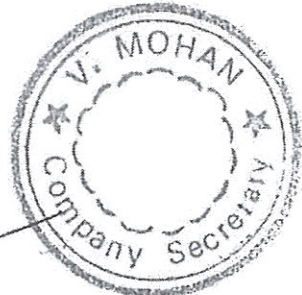
Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS
FOR THE HALF YEAR ENDED 31st MARCH, 2020

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, Pattancheru Mandal, Medak District, Telangana State 502 307, maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st October, 2019** to **31st March, 2020** 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 **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers, within Thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) That **NIL** requests has been received for sub-division, Consolidation, renewal, exchange during the Six months period ended **31st March, 2020**.

Signature :
Name of the Company Secretary : **V.MOHAN**
CoP No. : **3555**
UDIN : **A009735B000228690**

Place : Hyderabad
Date : 12.05.2020