



# 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  
**AEO Certificate No. INAAACG8605N1F181**

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

Ref: GIL:DP:Regu.74(5):2021  
Dt : 04-01-2021

To

The Dy. General Manager  
Department of Corporate Services  
BSEC LTD.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI - 400 001

To

National Stock Exchange of India Ltd.,  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G-Block, Bandra Kurla complex, Bandra (E)  
MUMBAI - 400 051

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> Dec, 2020  
Ref: GTNIND/500170

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This is to certify that the details of securities dematerialized/ rematerialized during the quarter ended 31<sup>st</sup> Dec, 2020 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished by our Registrar and Share Transfer Agent to all the Stock Exchanges where the shares of the company are listed (Copy enclosed).

We here by confirm that:-

- The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed and
- The Certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of the receipt.

Thanking you,  
Yours faithfully,

For GTN INDUSTRIES LTD

(P.PRABHAKARA RAO)  
COMPANY SECRETARY.

- CC TO : 1). National Securities Depository Limited  
2). Central Depository Services (India) Ltd  
3). Integrated Registry Management Services Pvt. Ltd.,



# Integrated

Corporate Solutions Simplified



January 4, 2021

The Company Secretary  
GTN Industries Ltd  
Hyderabad

Dear Sir,

**SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

Yours faithfully,  
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

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**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

Registered Office : 2nd Floor, Kences Towers, No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.

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