

GTNC/2020

Date 01.05.2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.Cf 1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI - 400 051
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Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Ref: Second Half year for the period from 1st October 2019 to 31st March, 2020

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 30th April, 2020 with regard to the compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For GTN TEXTILES LIMITED


E.K BALAKRISHNAN
COMPANY SECRETARY

Encl:a\A

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **GTN TEXTILES LIMITED**, Door no: VIII/911, Erumathala Post, Aluva, Ernakulam, Kerala, PIN- 683105, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2019 to 31.03.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31.03.2020**:

A) Share Certificate(s) relating to the transmission of Shares, received during the period from **01.10.2019 to 31.03.2020** as entered in the Memorandum thereof, which were issued within the prescribed time from the date of lodgment excepting those rejected on technical grounds.

B) Share certificates in respect of requests for name change have been issued within the requisite period. No requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
30.04.2020

UDIN: F003067B000188890

For SVJS & Associates

PARAMBIL
DEVASSY VINCENT
Date: 2020.04.30 11:15:58
+05'30'

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940