

Ref. GTNC/19

Date: April 8, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI-400 001**

Dear Sir,

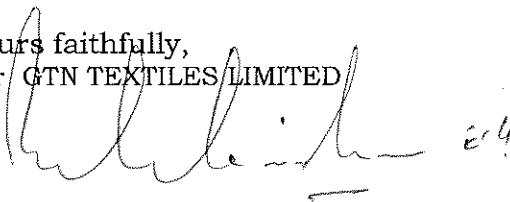
Sub: Compliance Certificate under Regulation 7(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 5<sup>th</sup> April, 2019 duly signed by the Share Transfer Agent (STA) and the Company under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,  
For GTN TEXTILES LIMITED

  
E K Balakrishnan  
Vice President (Corporate Affairs) & 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

**ISO 9001 : 2015 / 14001 : 2015 Certified**

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

April 5, 2019

Dear Sir,

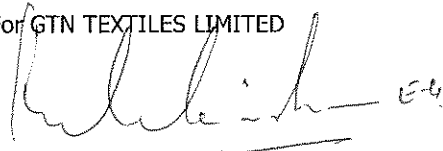
**UNIT: GTN TEXTILES LIMITED**

SUB: Certificate for the Half year ended 31<sup>st</sup> March 2019 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



**K Balasubramanian**  
Deputy General Manager

