

**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 : 06-07-2021

To

Central Depository Services (India) Ltd
28th Floor, P J Towers
Dalal Street
Fort, Mumbai - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter/year ended 30th June, 2021

Ref: Scrip Code: 500170

This is to certify that the Securities received for dematerialization 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 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,
For **GTN INDUSTRIES LTD**


(P. PRABHAKARA RAO)
COMPANY SECRETARY.

CC TO : 1). BSE LTD.,
2). Integrated Registry Management Services Pvt. Ltd.,

**GTN INDUSTRIES LIMITED**

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Certified Organization"

Ref: GIL:DP:Regu.74(5):2021
Dt : 06-07-2021

To

National Securities Depository Limited
Trade World, 5th Floor
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai - 400 013

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter/year ended 30th June, 2021

Ref: Scrip Code: 500170

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LTD**

(P.PRABHAKARA RAO)
COMPANY SECRETARY.

CC TO : 1). BSE LTD.,
2). Integrated Registry Management Services Pvt.Ltd.,



July 5, 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 30th June 2021, 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 the extended timeline specified in SEBI's circular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

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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CIN : U74900TN2015PTC101466