

**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

E-mail : info@gtindustries.com / Website : www.gtindustries.com

REF: SEBI Reg: 40(9)/2021-22

ISO Certificate No. IN011ACG8605N1F181

Date : 3rd June, 2022

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

To,

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

Dear Sir(s),

**Sub : Submission of Revised Compliance Certificate under Regulation 40(9)
of SEBI Listing Regulation for the year ended 31st March, 2022**

Ref : Company Scrip Code : 500170

In compliance of Regulation 40(9) of SEBI Listing Regulation, we enclose herewith the Compliance Certificate issued by the practicing Company Secretary V. Sidvilas, Hyderabad vide revised certificate dated 03-06-2022 for the year ended 31st March, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For GTN Industries Limited

PRABAKARA RAO Digitally signed by PRABAKARA
RAO PAMIDIMARRY
PAMIDIMARRY Date: 2022.06.03 14:36:11
+05'30'

(P.Prabhakara Rao)
Company Secretary
Encl: a/a



Company Secretaries

#Plot No.10, Vikaspuri, Near A G Colony,
ESI, Hyderabad-500 038.

Ph. No: 9160206935, Land: 040 23816935.

E-mail: cs.sidvilas@gmail.com.

**REVISED CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING
REGULATIONS FOR THE YEAR ENDED 31ST, MARCH, 2022**

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, Patancheru Mandal, Sangareddy District, Telangana-502 307, maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company during the year from 01st April, 2021 to 31st March, 2022 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 year from 01st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers, within Thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) That Nil requests has been received for sub-division, Consolidation, renewal, exchange during the year from 01st April, 2021 to 31st March, 2022.

For V SIDVILAS & ASSOCIATES
Company Secretaries



(V. SIDVILAS)

Proprietor

M.No.41836:C.P No.15578

UDIN: A041836D000022511

Place: Hyderabad

Date: 03.06.2022