"An ISO 9001, ISO 14001,

ISO 45001 and ISO 50001

Certified Organization"



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

 ${\bf Email: share dept@gtn industries.com\ ,\ Website: Www.gtn Industries.com}$

AEO Certificate No. INAAACG8605N1F181

REF: GIL:SE:Reg.40(9)/2020-21

Date: 06th April, 2021

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 Compliance Certificate under Regulation 40(9) of SEBI

Listing Regulation for the year ended 31st March, 2021

Ref: Company Scrip Code: 500170 - GTN IND.

In compliance of **Regulation 40(9) of SEBI Listing Regulation**, we enclose herewith the Compliance Certificate issued by the practicing Company Secretary V. Mohan, secundrabad, vide certificate dated 05-04-2021 for the year ended 31st March,2021.

This is for your information and record.

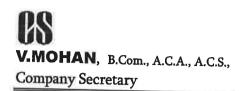
Thanking you,

Yours faithfully,

For GTN Industries Limited

(P.Prabhakara Rao) Company Secretary

Encl: a/a



CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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, Pattancheru Mandal, Medak District, Telangana State 502307, maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 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 six months period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, within Thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) That NIL requests has been received for sub-division, Consolidation, renewal, exchange during the six months period ended 31st March, 2021.



VENKATESWARAN MOHAN

Date: 2021.04.05 17:59:22 +05'30'

Signature

Name of the Company Secretary:

V.MOHAN

CoP No.

3555

UDIN

A009735C000024959

Place: Hyderabad Date : 05.04.2021