

**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: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



V. MOHAN, B.Com., A.C.A., A.C.S.,
Company Secretary

**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**.

**VENKATE
SWARAN
MOHAN** Digitally signed by
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