

## 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:BSE:2022-23 Dated:3<sup>rd</sup> April, 2023

To

The Corporate Relationship Department BSE Ltd., 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P.J.Towers Dala Street, Fort MUMBAI - 400 001

Dear Sir(s),

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure

Requirements)Regulations, 2015 for the year ended 31st March, 2023.

Ref: Company Scrip Code: 500170 .

In Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, attached here with the certificate issued by M/s. Integrated Management Services Pvt. Limited, RTA to the Company for the Year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

Encl: As above

(P.Prabhakara Rao) Company Secretary

Digitally signed by PRABAKARA
RAO PAMIDIMARRY
Date: 2023.0909.10(1\$\$4/LS)
405/30'

AO)

IPY

Regd.Office & Factory :Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph; +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office

Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph. +91-712-2583701, 8888865389,9604157900

Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

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

April 3, 2023

Dear Sir,

## UNIT: GTN INDUSTRIES LIMITED

SUB: Certificate for the year ended 31st March 2023 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 INDUSTRIES LIMITED

PRABAKARA RAO Digitally signed of PRABAKARA PAMIDIMARRY

Date: 2023 From Jordan S 19530

P Prabhakar Rao Company Secretary FOR INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

R Kalyanaraman Authorised Signatory