

GTNC/2021-22

Date : April 15, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G-  
Block, Bandra-Kurla Cmplx, Bandra (E),  
MUMBAI – 400 051

Dear Sir/Madam,

**Sub:** Compliance Certificate under Regulation 40(9) of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015

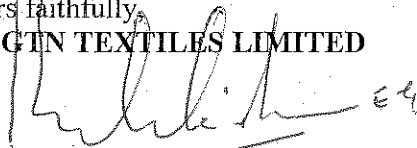
**Ref:** Second Half year for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> March, 2021

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 13<sup>th</sup> April 2021 with regard to the compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,  
For **GTN TEXTILES LIMITED**



E K Balakrishnan  
Company Secretary

Encl:a\A

**GTN TEXTILES LIMITED**  
CIN: L18101KL2005PLC018062

**MARKETING / HEAD OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone: 91-484-2661000, Fax: 91-484-2370812  
E-mail: fin.ho@gtntextiles.com

**REGISTERED OFFICE :**

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India  
Phone: 91-484-2661000, Fax: 91-484-2838585  
E-mail: alw@gtntextiles.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.gtntextiles.com

**ISO 9001 : 2015 / 14001 : 2015 Certified**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **GTN TEXTILES LIMITED**, Door no: VIII/911, Erumathala Post, Aluva, Ernakulam, Kerala, PIN-683105, maintained by **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2020 to 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify the following during the half year ended on **31.03.2021**:

- A) No request for Share transfer or transmission was received during the aforesaid period.
- B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi  
13.04.2021

**UDIN: F003067C000077680**

**For SVJS & Associates  
Company Secretaries**

PARAMBIL  
DEVASSY  
VINCENT

Digitally signed by  
PARAMBIL DEVASSY  
VINCENT  
Date: 2021.04.13 16:36:34  
+05'30'

**Vincent P.D.  
Managing Partner  
M No.3067, CP No.7940**