

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





Ref: GIL:DP:Regu.74(5):2020

Dt: 06-07-2020

To

Central Depository Services (India) Ltd

28th Floor, P J Towers

Dalal Street

Fort, Mumbai - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 1996 for the quarter/year ended 31st

March, 2020

Ref: GTNIND/500170

This is to certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LTD

(PPRABHAKARA RAO) COMPANY SECRETARY.

CCTO: 1). BSE LTD.,

2). The National Stock Exchange of India Ltd.,

3). Integrated Registry Management Services Pvt. Ltd.,



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Ref: GIL:DP:Regu.74(5):2020

Dt: 06-07-2020

To National Securities Depository Limited Trade World, 5th Floor Kamla Mills Compound Senapati Bapat Marg Lower Parel, Mumbai - 400 013

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and

Participants) Regulations, 1996 for the quarter/year ended 31st

March, 2020

Ref: GTNIND/500170

This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 1996, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For AGTN INDUSTRIES LTD

V(P.PRABHAKARA RAO) COMPANY SECRETARY.

CCTO: 1). BSE LTD.,

2). The National Stock Exchange of India Ltd.,

3). Integrated Registry Management Services Pvt.Ltd.,



July 6, 2020

The Company Secretary GTN Industries Ltd Hyderabad

Dear Sir,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2020, were confirmed (accept / rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timelines as provided in the SEBI's Circular SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020.

Thanking you,

Yours faithfully,

For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

AUTHORISED SIGNATORY

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