

**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/LISTCOM/2021

Dt : 06-07-2021

To

Listing Compliance
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

Dear Sir(s),

Sub: Declaration for Un-modified opinion with Audit Report on Audited Financial
Statements for the quarter/ year ended 31st March, 2021

Ref : Company Scrip Code :500170

This is with reference to email dated 2nd July, 2021 and incompliance of the Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD.NRO/GN2016-17/001 dated 25-06-2016. We hereby confirm that the Statutory Auditors of the Company M/s. Bagaria & Co., LLP, Chartered Accountants, Mumbai (Firm Reg. No.113447W/W)-100019 has issued Audit Report with unmodified opinion(s) in respect of Audited Financial statements for the quarter/year ended 31st March, 2021.

We request you to take record the same and oblige.

Thanking You,

Yours faithfully,

For GTN Industries Limited

(P. Prabhakara Rao)
Company Secretary