



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323

Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.

Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387

Email.: sharedept@gtnindustries.com Website.: www.gtnindustries.com



REF : GIL:SE:Reg.55A/2019-20

Date : 10th Oct, 2019

To,

The Dy. General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001

To,

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD.**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex,
Bandra (E)
MUMBAI - 400 051

Dear Sir(s),

**Sub : Submission of Compliance Certificate under Regulation 40(9) of SEBI
Listing Regulation for the Half year ended 30th Sept, 2019**

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 Mr.V.,Mohan, Hyderabad, vide certificate dated 10th Oct, 2019 for the half year ended 30th Sept, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P. Prabhakara Rao)

Company Secretary

Encl : As above




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

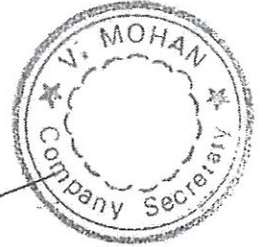
CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 502 307, maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** 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 April, 2019 to 30th September, 2019** 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 **30th September, 2019**.

Signature : 
Name of the Company Secretary : **V.MOHAN**
CoP No. : **3555**
UDIN : **A009735A000044649**



Place : Hyderabad
Date : 10.10.2019