

Ref. GTNC/17

Date : April 22, 2017

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

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

Dear Sirs,

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

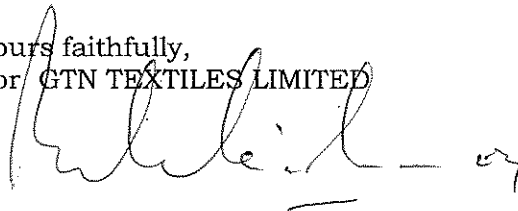
Ref: Second Half year for the period from 1st October 2016 to 31st March, 2017

With reference to the above, please find enclosed herewith copy of Compliance Certificate dated 21st April, 2017 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
Vice President (Corporate Affairs) & 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 : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, 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 : 2008 / 14001 : 2004 Certified

Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **M/s. GTN TEXTILES LIMITED**, Door no: VIII/911, Erumathala Post, Aluva, Ernakulam, Kerala, PIN- 683105, maintained by **M/s. Integrated Registry Management Services Private Limited**, 2nd Floor, Kences Towers, No I Ramakrishna Street, North Usman Road, T Nagar, Chennai -600 017 pertaining to transfer of Equity Shares of the Company for the period from **01.10.2016 to 31.03.2017** 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 and the Registrar and Share Transfer Agent, we hereby certify that the Company has delivered during half year ended on **31.03.2017**:

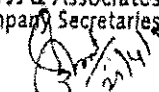
A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2016 to 31.03.2017** as entered in the Memorandum of Transfers, which has been issued within thirty days of the date of lodgment for transfer excepting those rejected on technical grounds.

B) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been received.

Kochi
21.04.2017



For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8087