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

GTN INDUSTRIES GROUP

TÜV CERT ISO 9001:2008 Certificate:041006771

MS CERT ACC.No.M41510081K

Ref: GIL:NSE/LISTCOM/2019
Dt : 04-06-2019

To
National Stock Exchange of India Limited
Exchange Plaza , Plot NO. C/1, G- Block,
Bandra Kurla Complexs, Bandar (E),
Mumbai – 400 051

Dear Sir(s),

Sub: Declaration for Un-modified opinion with Audit Report on Annual Audited Financial Statements for the quarter and year ended 31st March, 2019

Ref : 1). Company Scrip Code GTNIND
2). Your letter No. NSE/LIST/FR/14227 dated 3rd June, 2019

****

This is with reference to email dated 03rd June, 2019 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 and year ended 31st March, 2019.

We request you to take record the same and oblige.

Thanking You,

Yours faithfully,

For GTN Industries Limited

(P. Prabhakara Rao)
Company Secretary