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

ISO 9001:2008
Certificate:041006771

MS CERT ACC.No.M41510081K

Ref: GIL: Reg.74(5):2020
Dt : 06/01/2020

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

Sub: Certificate under Regulation 74 (5) for the quarter ended 31st December, 2019

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 2018, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LTD

(P.PRABHAKARA RAO)
COMPANY SECRETARY.

Regd.Office & Factory :Chitkul Village, Patancheru Mandal, Medak Dist., T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112
Nagpur Office :Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900
Nagpur Factory :Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist. Nagpur. Ph:+91-7113-32363761

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ISO 9001:2008
Certificate:041006771

MS CERT ACC.No.M4151008IK

Ref: GIL: Reg.74(5):2020
Dt : 06/01/2020

Central Depository Services (India) Ltd
28th Floor, P J Towers
Dalal Street
Fort, Mumbai - 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019

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This is to certify that the Securities received for dematerialisation 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

(P.PRABHAKARA RAO)
COMPANY SECRETARY.