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.M4151008IK

Ref: GIL:DP:Regu.54(5):2019
Dt : 08-04-2019

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

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter/year ended 31st March, 2019
Ref: GTNIND/500170

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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.

C C TO : 1). BSE LTD.,
2). The National Stock Exchange of India Ltd.,
3). Integrated Registry Management Services Pvt.Ltd.,

GTN INDUSTRIES LIMITED
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CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
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ISO 9001:2008
Certificate:041006771
MS CERT ACC.No.M4151006IK

Ref: GIL:DP:Regu.54(5):2019
Dt : 08-04-2019

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

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter/year ended 31st March, 2019
Ref: GTNIND/500170

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This is to certify that the details of securities dematerialized/ rematerialized during the aforesaid period, as required under regulation 54(5) of SEBI (Depositories and Participants) Regulations 1996, 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.

C C TO : 1). BSE LTD.,
2).The National Stock Exchange of India Ltd.,
3). Integrated Registry Management Services Pvt.Ltd.,