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

JAS-ANZ MS CERT ACC.No.M4151008IK

Ref: GIL:NSE:Delisting:2020
Dt: 11-03-2020

TO

Mr.Shubhi Kapoor
Deputy Manager – Inspection Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Contact: 26598100; (23409); email id: skapoor@nse.co.in

Dear Sir,

Sub: submission of duly filled application for Voluntary Delisting of Equity Shares sought under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

*****

With reference to your email dated 2nd March, 2020, the following documents are enclosed herewith in regard to **Voluntary Delisting of Equity Shares of the company from National Stock Exchange (India) Limited**, under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009 and request you to take on record and delist our company equity shares from your exchange and confirm to us.

1	Application for delisting on the letterhead of the Company.	Annexed -A
2	Copy of resolution of Board of Directors of the Company approving the proposed delisting.	Annexed -B
3	Copy of the letter from the Exchange having nation wide trading terminals that the Company is listed on the Exchange.	Annexed -C
4	Copy of public notice of the proposed delisting in at least one English national Daily with wide circulation, one Hindi National daily with wide circulation and one regional language newspaper of the region where the concerned recognised stock exchanges are located.	Annexed -D
5	An undertaking from the Company that the fact of delisting shall be disclosed in the first annual report of the company prepared after the delisting.	Annexed -E
6	An undertaking from the Company that the delisting is not pursuant to buy back of equity shares of the Company	Annexed -E
7	An undertaking from the Company that the delisting is not pursuant to preferential allotment made by the Company	Annexed -E
8	An Undertaking from the company for the resolution of investor grievances for a period of one year from the date of delisting.	Annexed -E
9	An undertaking from the company that there are no convertible instruments / securities which are convertible into the same class of equity shares that are sought to be delisted, are outstanding as per point no. 4.1.d of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.	Annexed -E

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MS CERT ACC.No.M4151008IK

10	An undertaking from the Company that there are no litigation or action pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the investors of its equity shareholders. (Details if any, to be specified)	Annexed -E
11	Undertaking from the Company that it has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statues, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statues.	Annexed -E
12	Name of the Stock Exchanges from which the Company proposes to delist and name of the Stock Exchanges where the Company shall continue to be listed.	Annexed -E
13	An undertaking from the Company that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.	Annexed -E
14	Payment of processing fee of Rs.1,50,000/- through RTGS vide UTR No. 0142003034500 dated 06/03/2020 after adding GST 18% and deducting TDS 10% and Net Rs. 1,62,000 /- is paid.	

With the above, we request you to consider for delisting of our company Equity Shares from National Stock Exchange of India Limited at the earliest.

Thanking You Sir,

Yours faithfully,

For GTN Industries Limited

(P.Prabhakara Rao)
Company Secretary
Encl : a/a

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

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. T.S., INDIA.
Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387
Email.: email@gtnindustries.com, Website.:www.gtnindustries.com

GTN INDUSTRIES GROUP

TÜV CERT ISO 9001:2008 Certificate:041006771

MS CERT ACC.No.M41510081K

REF : GIL:NSE-Delist:2020
Date : 11-03-2020

ANNEXURE - A

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 005

Dear Sir,

Sub: Application for Voluntary Delisting of Equity Shares sought under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

*****

The Board of Directors of our company in its meeting held on 12th Feb, 2020 has resolved to de-list the Equity Shares listed on **National Stock Exchange (India) Limited**, voluntarily under Regulation 6 (a) of SEBI (Delisting of Equity Shares) Regulations, 2009.

We hereby apply for de-listing the listed equity shares on your exchange and provide the following information :

1. Company Code	: GTN IND
2. Name of the Company	: GTN Industries Limited
3. Registered Office	: Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana State, India
4. Type & No. of Securities to be de-listed	: 1,75,40,378 Equity Shares of Rs. 10/- each
5. Reason for Delisting	: there are very few transactions trading of equity shares and to reduce financial burden as company is incurring losses continuously
6. Total Paid-up Capital	: Rs,17,54,03,780
7. Designated Exchange on which company remains listed	: BSE Limited

Thanking You,

Yours faithfully,

For GTN Industries Limited

(P.PRABHAKARA RAO)
Company Secretary & Compliance Officer

GTN INDUSTRIES LIMITED
(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
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ISO 9001:2008
Certificate:041006771
MS CERT ACC.No.M4151008IK

ANNEXURE - B

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. GTN INDUSTRIES LIMITED HELD ON 12TH FEB, 2020 AT THE CORP.OFFICE AT PLOT NO.29, NAGARJUNA HILLS, PUNJAGUTTA, HYDERABAD- 500 082.

INTIMATE TO THE STOCK EXCHANGE REGARDING VOLUNTARY DELISTING OF EQUITY SHARES OF THE COMPANY FROM NATIONAL STOCK EXCHANGE OF INDIA LTD.,(NSE)

The Chairman informed the Board that the Company's Equity Shares are listed with BSE Ltd. and National Stock Exchange of India Ltd. and there are very few trading transactions of equity shares at the National Stock Exchange of India Ltd. moreover of there are infrequent trading at the BSE Ltd.

After due consideration of all the aspects, it is decided by the Board that in terms of the SEBI (Delisting of Equity Shares) Regulations, 2009, announced by the SEBI the Company's 1,75,40,378 Equity Shares of Rs.10/— each be delisted from the National Stock Exchange of India Ltd., Mumbai and the above said share continued be listed with the BSE Ltd., Mumbai having nationwide trading terminals and the investors have access to trade and deal in Company's equity shares across the country.

After detailed discussion the Board passed the following resolutions.

"**RESOLVED THAT** pursuant to regulation 6 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for Voluntary Delisting of Shares from some of the recognized Stock Exchanges and subject to the provisions of the Security Contract and Regulation Act, 1956, the Companies Act, 2013, and any directions or modifications as may be issued by any regulating authority, the consent Of the Board of Directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from the National Stock Exchange of India Ltd."

"**RESOLVED FURTHER THAT** Mr. M.K. Patodia, Chairman & Managing Director or Mr. P.Prabhakara Rao, Company Secretary and Compliance Officer of the Company be and is hereby severally authorised to take effective steps for voluntary delisting of shares from National Stock Exchange of India Ltd., and to accept any terms and conditions as may be imposed by the Stock Exchanges, SEBI or any regulating authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares Of the Company from the above said stock exchange and to execute Indemnity Bond/undertaking or any other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution and that the Common Seal of the Company be affixed on any documents as may be required by the Stock Exchanges in presence of Mr. M.K. Patodia, Chairman & Managing Director and/or Mr. P.Prabhakara Rao, Company Secretary and Compliance Officer of the Company."

"**RESOLVED FURTHER THAT** Certified true copy of the foregoing resolution be circulated to the Stock Exchange and concerned authorities to give effect and act thereupon."

For GTN INDUSTRIES LTD.

/ / Certified to be true / /

(P.PRABHAKARA RAO)
COMPANY SECRETARY

ANNEXURE-C

BSE
EXPERIENCE THE NEW

DCS/CertListing/SP/1500/2019-20

March 04, 2020

Company Secretary
GTN Industries Limited
Chitkul Village,
Patancheru Mandal,
Medak,
Telangana : 502307

Dear Sir,

This is in reference to you email dated March 04, 2020 seeking confirmation on the status of listing of the securities of GTN Industries Limited on the Exchange. We hereby confirm that as on date equity shares of GTN Industries Limited continues to be listed on the Exchange.

Yours Faithfully,

Mangesh Tayde
Assistant General Manager

Saurabh Poojari
Assistant Manager

For GTN INDUSTRIES LTD.

(P.PRABHAKARA RAO)
Company Secretary

ANNEXURE - D

GTN INDUSTRIES LIMITED

CIN No.L18101TG1962PLC054323
Regd. Office :Chitkul Village, Patancheru Mandal, Medak District -502 307 (T.S.),
Tel: 040-43407777/ 804, E-mail: sharedept@gtnindustries.com
Website: www.gtnindustries.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES

Notice is hereby given that pursuant to Regulation 6 (a) of SEBI (Delisting of Equity Shares) , 2009 and amendments made thereof, the Board of Directors of the Company at its meeting held on 12th day of Feb, 2020 approved interalia, a proposal for Voluntary Delisting of Equity Shares from National Stock Exchange of India Limited (NSE).

The Equity shares of the Company are listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

There has been very few trading transactions of equity shares at the National Stock Exchange of India Ltd. moreover of there are infrequent trading at the BSE Ltd. It is proposed to delist the equity shares of the Company from National Stock Exchange of India Limited (NSE) will not prejudicial to or affect the interest of the investors.

In terms of Regulation 6(a) of SEBI (Delisting of Equity Shares),2009 the Company has proposed to the delisting of equity shares of the Company from National Stock Exchange of India Limited (NSE) without giving any exit opportunity to shareholders, since the equity shares of the Company will continue to remain listed at BSE Ltd., (BSE), the Stock Exchanges is having nationwide trading terminal. The Shareholders of the company shall continue to avail the benefits of the listing and trading on BSE Ltd.,(BSE)

There would be no change in capital structure of the Company post delisting as above.

For **GTN Industries Limited**
(SD/-) **P. Prabhakara Rao**
Company Secretary

Place: Hyderabad
Date : 04-03-2020

BUSINESS STANDARD
Dt: 05-03-2020

ANNEXURE -D

GTN INDUSTRIES LIMITED

CIN No.L18101TG1962PLC054323
Regd. Office :Chitkul Village, Patancheru Mandal, Medak District -502 307 (T.S.)
Tel: 040-43407777/ 804, E-mail: sharedept@gtnindustries.com
Website: www.gtnindustries.com

ఈక్విటీ వాటాల యొక్క ప్రతిపాదిత వాలెంటరీ డీలిస్టింగ్ కొరకు ప్రకటన

సెబీ (డీలిస్టింగ్ ఆఫ్ ఈక్విటీ షేర్స్), 2009 యొక్క రెగ్యులేషన్ 6 (ఎ) మరియు అందులోచేసిన సవరణను అనుసరించి ఇందుమూలంగా, ప్రకటన ఇవ్వడమేమనగా, నేషనల్ స్టాక్ ఎక్ఛేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ (ఎన్ఎస్ఇ) నుండి ఈక్విటీ వాటాల యొక్క వాలెంటరీ డీలిస్టింగ్ కొరకు ప్రతిపాదన 12 ఫిబ్రవరి, 2020న నిర్వహించబడిన సమావేశంలో కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్లు ఆమోదించారు.

కంపెనీ యొక్క ఈక్విటీ వాటాలు బిఎస్ఇ లిమిటెడ్ (బిఎస్ఇ) మరియు నేషనల్ స్టాక్ ఎక్ఛేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ (ఎన్ఎస్ఇ) పై జాబితా చేయబడ్డాయి.

నేషనల్ స్టాక్ ఎక్ఛేంజ్ ఆఫ్ ఇండియా లిమిటెడ్‌లో ఈక్విటీ వాటాల యొక్క ట్రేడింగ్ వాల్యూమ్ చాలా తక్కువ జరిగాయి, అంతేకాకుండా, బిఎస్ఇ లిమిటెడ్‌లో అరుదుగా ట్రేడింగ్ జరుగుతున్నది. నేషనల్ స్టాక్ ఎక్ఛేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ (ఎన్ఎస్ఇ) నుండి కంపెనీ యొక్క ఈక్విటీ వాటాల డీలిస్టుకు ప్రతిపాదించబడినది, ఇది పెట్టుబడిదారుల ఆసక్తికి పక్షపాతం లేదా ప్రభావితం కాదు.

సెబీ (డీలిస్టింగ్ ఆఫ్ ఈక్విటీ షేర్స్), 2009 యొక్క రెగ్యులేషన్ 6(ఎ) నియమాలను అనుసరించి, కంపెనీ యొక్క ఈక్విటీ వాటాలు బిఎస్ఇ లిమిటెడ్ (బిఎస్ఇ)లో జాబితాలో కొనసాగుతుంది కాబట్టి, వాటాదారులకు నిష్క్రమణ అవకాశాన్ని ఇవ్వకుండానే నేషనల్ స్టాక్ ఎక్ఛేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ (ఎన్ఎస్ఇ) నుండి కంపెనీ యొక్క ఈక్విటీ వాటాల యొక్క డీలిస్టింగ్‌కు కంపెనీ ప్రతిపాదించింది, స్టాక్ ఎక్ఛేంజీలు దేశవ్యాప్తంగా ట్రేడింగ్ టెర్మినల్ కలిగియుంది. బిఎస్ఇ లిమిటెడ్ (బిఎస్ఇ)పై లిస్టింగ్ మరియు ట్రేడింగ్ యొక్క ప్రయోజనాలు పొందడం కంపెనీ యొక్క వాటాదారులు కొనసాగిస్తారు.

For GTN Industries Limited
(సం/-) పి.ప్రభాకర రావు
కంపెనీ సెక్రటరీ

ప్రదేశం: హైదరాబాద్
తేదీ: 04-03-2020

NAVA TELANGANA
Dt. 05-03-2020

ांच शुरू करे। एनसीएलएटी के अध्यक्ष मुखोपाध्याय की अध्यक्षता वाले तीन इस संबंध में भारतीय प्रतिस्पर्धा आयोग पिछले आदेश पर रोक लगा दी। ने पिछले आदेश में ई-कॉमर्स क्षेत्र की पकार्ट को उसकी स्थिति का दुरुपयोग दोषमुक्त कर दिया था। *भाषा*

परिचालन बंद होने की सूरत में मोबाइल टावर कंपनियों को तगड़ा झटका लगेगा। टावर कंपनियों को एक ऐसा किरायेदार खोना पड़ेगा जो उनके करीब एक तिहाई टावरों का इस्तेमाल करती है। इससे टावर कंपनियों के

प्रधान कार्यालय : स्टार हाउस, सी-5, जी- ब्लॉक, तृतीय तल, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा(ईस्ट), मुंबई -400 051,
ईमेल : Headoffice.AR@bankofindia.co.in
022 66684583, 022 66685617

बैंक ऑफ़ इंडिया
रिश्तों की जमापूँजी

गैर-निष्पादक आस्तियों की बिक्री

बैंक ऑफ़ इंडिया अपनी गैर-निष्पादक आस्तियों की बिक्री हेतु पात्र एआरसी / बैंकों / एनबीएफ़सी / वित्तीय संस्थानों से अभिरुचि की अभिव्यक्ति आमंत्रित करता है। यह बिक्री **''जैसा है जहां है, जिस अवस्था में है और जो कुछ भी है''** तथा **''बिना किसी सहारा आधार''** पर होगी। पात्र संभावित निवेशकों से अनुरोध है कि वे अधिक जानकारी हेतु तत्काल हमारे बैंक की वेबसाइट **www.bankofindia.co.in** में एक्सप्रेसन ऑफ इंट्रेस्ट **(Expression of Interest)** भाग का अवलोकन करें।

स्थान : मुंबई

ANNEXURE-D

जीटीएन इण्डस्ट्रीज लिमिटेड

GTN

सीआईएन : L18101TG1962PLC054323
पंजीकृत पता : चिटकुल गाँव, पाटनचेरू मण्डल, मेडक जिला-502 307 (टी.एस.),
दूरभाष : 040-43407777/ 804, ई-मेल : sharedept@gtnindustries.com

इक्विटी शेयरों की प्रस्तावित स्वैच्छिक विसूचीबद्धता की सूचना

सेबी (इक्विटी शेयरों की विसूचीबद्धता), 2009 के विनियम 6(ए) तथा उसके तहत निर्मित संशोधनों के अनुसार एतद्वारा सूचना दी जाती है कि कम्पनी के निदेशक मण्डल ने 12 फरवरी, 2020 को आयोजित अपनी बैठक में अन्य बातों के साथ-साथ नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एंनएसई) से इक्विटी शेयरों की स्वैच्छिक विसूचीबद्धता हेतु प्रस्ताव अनुमोदित किया है।

कम्पनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) तथा नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) पर सूचीबद्ध हैं।

नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड पर इक्विटी शेयरों का ट्रेडिंग लेन-देन बहुत कम रहा है और बीएसई लिमिटेड पर भी ट्रेडिंग यदा-कदा रही है। कम्पनी के इक्विटी शेयरों को नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) से विसूचीबद्ध करने से प्रस्तावित है कि यह पूर्वाग्रहयुक्त नहीं होगा और निवेशकों के हितों को प्रभावित नहीं करेगा।

सेबी (इक्विटी शेयरों की विसूचीबद्धता), 2009 के विनियम 6(ए) के सन्दर्भ में कम्पनी ने शेयरधारकों को कोई एग्जिट अवसर दिये बिना कम्पनी के इक्विटी शेयरों की नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (एनएसई) से विसूचीबद्धता प्रस्तावित की है क्योंकि कम्पनी बीएसई लिमिटेड (बीएसई) पर सूचीबद्ध बनी रहेगी जिसका देश भर में ट्रेडिंग टर्मिनल है। कम्पनी के शेयरधारकों को बीएसई लिमिटेड (बीएसई) पर सूचीबद्धता तथा ट्रेडिंग के लाभ मिलते रहेंगे।

विसूचीबद्धता के पश्चात उपर्युक्त के अनुसार कम्पनी की पूँजी संरचना में कोई परिवर्तन नहीं होगा।

कृते जीटीएन इण्डस्ट्रीज लिमिटेड
(ह./-) पी. प्रभाकरा राव
कम्पनी सचिव

स्थान : हैदराबाद
तिथि : 04.03.2020

BUSINESS STANDARD (HINDI) 05-03-2020

एनएमडीसी लि

(भारत सरकार का उपक्रम)
10-3-311/अ, कैसल हिल्स, मसाब टैंक, हैदराबाद-500 028, ई-म
nvyadagiri@nmdc.co.in; bsamya@nmdc.co.in सीआईएन : L

ई-प्रापण निविदा सूचना

निविदा दस्तावेज में वर्णित विवरणों के अनुसार हमारे एनएमडीसी लिमिटेड के लिए निम्नलिखित उपकरणों/व से या उनके प्रत्यायित एजेंटों से निविदाएँ आमन्त्रित की जाती हैं।

क्र.सं.	विवरण	मात्रा (सं.)	निविदा दस्तावेजों का प्रदर्शन तथा बिक्री	प्रस्ताव जमा करने व अन्तिम तिथि तथा स
निविदा संदर्भ : HQMM/7001-19/17UN18/284 दिनांक : 05/03/2020 पूर्व-संविदा बैठ				
1	ट्विम्स एवं लिम्स हेतु कलपुर्जों की आपूर्ति	06 मदें	ड्राफ्ट 05.03.2020 से 20.03.2020 अन्तिम 01.04.2020 से 24.04.2020	24.04.2020 को 0 बजे अप. (भा.मा.स.)
निविदा संदर्भ : HQMM/0057-16/28B-01/NISP/051 तिथि : 07/0				
2	एनआईएसपी, नागरनार, सी.जी. हेतु सीएनसी टर्निंग सेंटर की आपूर्ति	02 मदें	07.03.2020 से 05.04.2020	05.04.2020 को 2.30 बजे अप.

GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad - 82. T.S., INDIA.
Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387
Email.: email@gtnindustries.com, Website.:www.gtnindustries.com

GTN INDUSTRIES GROUP

TÜV CERT ISO 9001:2008 Certificate:041006771

MS CERT ACC.No.M41510081K

TO

ANNEXURE - E

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),**Mumbai - 400 05 ,**

UNDERTAKING FOR VOLUNTARY DELISTING OF EQUITY SHARES WITHOUT EXIT OPTION FROM NATIONAL STOCK EXCHANG OF INDIA LIMITED

THIS UNDERTAKING is made at Hyderabad this **11th day of March, 2020**, by **GTN Industries Limited** incorporated under the Companies Act, 2013, having registered office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana State hereby undertake the following:

1) We confirm the fact of delisting shall be disclosed in the first annual report of the company prepared after the delisting.

2). We confirm that the Delisting is not pursuant to buy back of equity shares of the Company

3). We confirm that the Delisting is not pursuant to preferential allotment made by the Company.

4). We confirm the resolution of investor grievances for a period of one year from the date of delisting will be accepted.

5). We confirm that there are no convertible instruments / securities which are convertible into the same class of equity shares that are sought to be delisted, are outstanding as per point no.4.1.d of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

6). We confirm that the Company is not having any litigation or action pending against the Company pertaining to its activites in the securities market or any other matter having a mateiral bearing on the investors of its equity shareholders. (Details if any, to be specified)

7). We confirm that the Company has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statues, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statues.

8). We confirm that the Equity Shares sought to be de-listed from **National Stock Exchange of India Ltd.,** remains listed on BSE Ltd.

9). We confirm that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

Date: 11-03-2020
Place : Hyderabad

For, GTN Industries Ltd.,

(P.Prabhakara Rao)
Company Secretary

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

TÜV CERT ISO 9001:2008 Certificate:041006771
MS CERT ACC.No.M41510081K

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
No Exit Opportunity

Sr. No.	Check list for Voluntarily Delisting of the shares of the company & the procedure to be followed	Y/N
1	Application for delisting on the letterhead of the Company.	y
2	Copy of resolution of Board of Directors of the Company approving the proposed delisting.	y
3	Copy of the letter from the Exchange having nation wide trading terminals that the Company is listed on the Exchange.	y
4	Copy of public notice of the proposed delisting in atleast one English national Daily with wide circulation, one Hindi National daily with wide circulation and one regional language newspaper of the region where the concerned recognised stock exchanges are located.	y
5	An undertaking from the Company that the fact of delisting shall be disclosed in the first annual report of the company prepared after the delisting.	y
6	An undertaking from the Company that the delisting is not pursuant to buy back of equity shares of the Company	y
7	An undertaking from the Company that the delisting is not pursuant to preferential allotment made by the Company	y
8	An Undertaking from the company for the resolution of investor grievances for a period of one year from the date of delisting.	y
9	An undertaking from the company that there are no convertible instruments / securities which are convertible into the same class of equity shares that are sought to be delisted, are outstanding as per point no. 4.1.d of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.	y
10	An undertaking from the Company that there are no litigation or action pending against the Company pertaining to its activites in the securities market or any other matter having a mateiral bearing on the investors of its equity shareholders. (Details if any, to be specified)	y
11	Undertaking from the Company that it has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 1956, Securities and Exchange Board of India Act, 1992, any rules and/or regulations framed under foregoing statues, as also any circular, clarifications, guidelines issued by the appropriate authority under foregoing statues.	y
12	Name of the Stock Exchanges from which the Company proposes to delist and name of the Stock Exchanges where the Company shall continue to be listed.	y
13	An undertaking from the Company that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.	y

For, GTN Industries Ltd.

(P.Prabhakara Rao)
Company Secretary