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:NSE-Delist:2020
Date : 18-02-2020

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.

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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
6. Reason for Delisting	: there are very few transactions trading of equity shares and to reduce financial burden as company is incurring losses continuously
7. Total Paid-up Capital	: Rs,17,54,03,780
8. Designated Exchange on which company remains listed	: BSE Limited

Thanking You,

Yours faithfully

For GTN Industries Limited

(M.K.Patodia)
Chairman & Managing Director
Enc: Copy of Board Resolution

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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."

/ / Certified to be true / /

For GTN INDUSTRIES LIMITED

(M. K. PATODIA)
Chairman & Managing Director