Ms Shubhi Kapoor & Ms Anhita Tiwari
Inspection Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 005

GTN TEXTILES

Dear Madams/Sir,

Sub: **Submission of Application for Voluntary Delisting of Equity Shares from your Exchange pursuant to Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations, 2021**

Ref: **Our communications vide our letters dated 8th Nov 2021 and 13th Nov 2021**

With reference to the above, please find attached following copy of documents with 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, 2021 for your kind perusal.

Sl No	Particulars of Documents	Yes/No
1	Application for delisting on the letterhead of the Company	Yes (Annexure -1)
2	Copy of resolution of Board of Directors of the Company dated 13.11.2021 approving the proposed delisting	Yes (Annexure -2)
3	Copy of letter dated 25.11.2021 from BSE confirming the status of listing of the securities of the company on the Exchange and also confirmation that the equity shares of the company continues to be listed on the Exchange.	Yes (Annexure -3)
4	Copy of public notice of the proposed delisting in one English national Daily with wide circulation (Business Standard, Mumbai edition dated 25.11.2021), one Hindi National daily with wide circulation (Business State, Mumbai edition dated 25.11.2021) and one regional language newspaper of the region (Deepika Malayalam dated 25.11.2021)	Yes (Annexure -4) (4/1 to 4/3)
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.	Yes (Annexure -5)
6	An undertaking from the company confirming to resolve investor grievances, if any, in respect of the company for a period of one year from the date of delisting.	Yes (Annexure -6)
7	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.	Yes (Annexure -7)
8	An undertaking from the Company that there is no listing fees / dues, pending with the recognized stock exchange, where the equity shares of the company are listed.	Yes (Annexure -8)
9	An undertaking from the Company 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.	Yes (Annexure -9)

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified

10	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, 2021.	Yes (Annexure -10)
11	Name of the Stock Exchange from which the Company proposes to delist and name of the Stock Exchange where the Company shall continue to be listed	Yes (Annexure -11)
12	Payment of processing fee of Rs.1,50,000/- plus 18% GST	As per discussion with Mr. Dushyant Patadya, Manager, NSE, the Stock Exchange will inform the company on processing of application for payment and on advice, we shall remit the processing fee

We hope you will the same in order. We request you to consider our Application for delisting of our Company's Equity Shares from your esteemed Exchange at the earliest.

Thanking you

Yours faithfully
For **GTN Textiles Limited**

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

E K Balakrishnan
Company Secretary

Place: Aluva
Date :29.11.2021

Copy to : Mr. Dushyant Patadiya
Manager
NSE, Mumbai

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 1

GTN TEXTILES

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

Madams/Sir,

Sub: Application for Voluntary Delisting of Equity Shares sought under Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations, 2021.

The Board of Directors of our company in its meeting held on 13th November 2021 has resolved to delist the Equity Shares listed on National Stock Exchange (India) Limited, voluntarily as per Chapter III (Part (A) of SEBI (Delisting of Equity Shares) Regulations 2021 without providing an exit opportunity to the public shareholders.

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

1	Company Code	GTNTEX
2	Name of the Company	GTN Textiles Limited
3	Registered Office	Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, Kerala State
4	Type & No. of Securities to be de-listed	1,16,40,478 Equity Shares of Rs. 10 each
5	Reason for Delisting	There are very few trading transactions of equity shares being carried out at BSE Ltd and National Stock Exchange of India Ltd. Moreover, the equity shares are infrequently traded at the National Stock Exchange of India Ltd. The Board therefore decided to delist from the National Stock Exchange of India Ltd thereby reduce the financial burden in view of losses in the company.
6	Total Paid-up Capital	Rs. 11,64,04,780
7	Designated Exchange on which company remains listed	BSE Limited

Thanking you

Yours faithfully,
For **GTN Textiles Limited**

For GTN TEXTILES LIMITED

E K Balakrishnan
Company Secretary

GTN TEXTILES LTD ALWAYE

Place: Aluva
Date :29.11.2021

Copy to : Mr. Dushyant Patadiya
Manager
NSE, Mumbai

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 2

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. GTN TEXTILES LIMITED HELD ON 13TH NOVEMBER 2021 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Intimation 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. (BSE) and National Stock Exchange of India Ltd.(NSE). He further informed that there are very few trading transactions of equity shares being carried out at BSE and NSE. Moreover, the equity shares are infrequently traded at the NSE.

After due consideration of all the aspects, it is decided by the Board that in terms of Chapter III (Part (A) of the SEBI (Delisting of Equity Shares) Regulations, 2021, the Company's 1,16,40,478 Equity Shares of Rs.10/- each be delisted from the NSE, Mumbai and the above said shares are 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 deliberations, the Board unanimously 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, 2021 for Voluntary Delisting of Shares from some of the recognized Stock Exchanges and subject to the provisions of the Securities Contract (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(NSE)."

"**RESOLVED FURTHER THAT** Shri. Umang Patodia, Director or Shri. EK Balakrishnan ,Company Secretary and Compliance Officer of the Company be and is hereby severally authorized to take effective steps for voluntary delisting of shares from NSE, 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 Shri. Umang Patodia, Director and/or Shri. EK Balakrishnan ,Company Secretary and Compliance Officer of the Company."

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

Certified True Copy
For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified

GTN TEXTILES LTD * ALWAYE *

ANNEXURE - 3

BSE
EXPERIENCE THE NEW

DCS/CertListing/AC/956/2021-2022

November 25, 2021

Company Secretary
GTN TEXTILES LTD
Door no. VIII/911, Erumathala P.O.,
Aluva, Ernakulam - 683112
Kerala.

Dear Sir,

This is in reference to you email dated November 24, 2021, seeking confirmation on the status of listing of the securities of GTN TEXTILES LTD on the Exchange. We hereby confirm that as on date equity shares of GTN TEXTILES LTD continues to be listed on the Exchange.

Yours Faithfully,

Marian D`souza
Manager

Asmita Chavan
Assistant Manager

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

S&P BSE SENSEX
BSE Limited (Formerly Bombay Stock Exchange Ltd.)
Registered Office : 25th Floor, P J Tower, Dalal Street, Mumbai 400 001 India
T: +91 22 2272 1233/34 E: corp.comm@bseindia.com www.bseindia.com
Corporate Identity Number : L67120MH2005PLC155188

ANNEXURE - 4

(4/1)

GTN TEXTILES LIMITED

Regd. Office: Door No.VIII/911,Erumathala P.O., Aluva - 683112
CIN: L18101KL2005PLC018062
Tel: 0484-2661900. Fax: 0484-2661980
E-mail: cs@gtntextiles.com Website: www.gtntextiles.com

NOTICE FOR PROPOSED VOLUNTARY DELISTING OF EQUITY SHARES FROM NSE

Notice is hereby given that pursuant to Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations 2021 and amendments made thereof, the Board of Directors(Board) of the Company at its meeting held on 13th November 2021 approved inter-alia a proposal for Voluntary Delisting of Equity shares from the National Stock Exchange of India Limited (NSE).

The Equity Shares of the company are listed on BSE Limited (BSE) and NSE.

There are very few trading transactions of equity shares being carried out at BSE and NSE. Morebver, the equity shares are infrequently traded at the NSE. The Board therefore decided to delist from the NSE thereby reduce the finahcial burden in view of losses in the company. This will not be prejudicial to or affect the interest of the Investors.

In terms of Regulation 6 (1) of SEBI (Delisting of Equity Shares) Regulations 2021, the company has proposed to delist equity shares of the company from NSE without giving any exit opportunity to shareholders, since the equity shares of the company will continue to remain listed at BSE, which is having nationwide trading terminal. The shareholders of the company shall continue to avail the benefits of the listing and trading on BSE.

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

Place : Aluva
Date : 13.11.2021

For GTN Textiles Limited
Company Secretary

Certified True Copy

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

GTN TEXTILES LTD ALWAYE

ANNEXURE - 4

(4/2)

मुंबई | 25 नवंबर 2021 गुरुवार बिज़नेस स्टैंडर्ड

जीटीएन टेक्सटाइल्स लिमिटेड

पंजीकृत कार्यालय : दरवाजा संख्या VIII/911, ईरुमाथाला पीओ, आलुवा–683112
CIN : L18101KL2005PLC018062
दूरभाष : 0484–2661900 फैक्स : 0484–2661980
ई–मेल : cs@gtntextiles.com वेबसाइट : www.gtntextiles.com

एनएसई से इक्विटी शेयरों की प्रस्तावित स्वैच्छिक असूचीयन की सूचना

एतद् द्वारा सूचित किया जाता है कि सेबी (इक्विटी शेयरों की असूचीयन) विनियम 2021 के विनियमन 6(1) और उसके द्वारा किए गए संशोधनों के अनुसार, कम्पनी के निदेशक मंडल(बोर्ड) की 13 नवंबर 2021 को हुई अपनी बैठक में अन्य बातों के साथ–साथ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) से इक्विटी शेयरों की स्वैच्छिक असूचीयन के प्रस्ताव को मंजूरी दी।

कंपनी के इक्विटी शेयर बीएसई लिमिटेड (बीएसई) और एनएसई पर सूचीबद्ध हैं।

बीएसई और एनएसई में इक्विटी शेयरों के बहुत कम ट्रेडिंग ट्रांजैक्शन हुए हैं। इसके अलावा एनएसई में ट्रेडिंग विरल रूप में हो रही है। इसलिए बोर्ड ने एनएसई से असूचीयन का फैसला किया जिससे कंपनी में नुकसान को देखते हुए वित्तीय बोझ कम हो सके। इससे निवेशकों के हित के लिए प्रतिकूल या प्रभाव नहीं पड़ेगा।

सेबी (इक्विटी शेयरों की असूचीयन) विनियमन 2021 के विनियमन 6(1) के संदर्भ से कंपनी ने शेयर धारकों को कोई एग्जिट का मौका दिए बिना एनएसई से कंपनी कि इक्विटी शेयरों के असूचीयन का प्रस्ताव दिया है, क्योंकि कंपनी के इक्विटी शेयर बीएसई में सूचीबद्ध रहेंगे, जो कि राष्ट्रव्यापी ट्रेडिंग टर्मिनल है। कंपनी के शेयरधारकों बीएसई पर सूचीबद्धता और ट्रेडिंग का लाभ उठाते रहेंगे।

असूचीयन के पश्चात् कंपनी की पूंजीगत संरचना में उपरोक्त के रूप में कोई परिवर्तन नहीं होगा।

स्थान : आलुवा
दिनांक : 13.11.2021

जीटीएन टेक्सटाइल्स लिमिटेड के लिए
कम्पनी सचिव

Certified True Copy

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

GTN TEXTILES LTD ALWAYE

ANNEXURE - 4
(4/3)

ജി ടി എൻ ടെക്സ്റ്റൈൽസ് ലിമിറ്റഡ്

രജി : ഓഫിസ്: ഡോർ നമ്പർ. VIII/911,
എരുമത്തല പി.ഒ.ആലുവ - 683 112
CIN : L18101KL2005PLC018062
ഫോൺ:04842661800 ഫാക്സ്:04842661980
ഇമെയിൽ : cs@gtntextiles.com വെബ്സൈറ്റ്: www.gtntextiles.com

എൻഎസ്ഇയിൽ നിന്നുള്ള ഇക്വിറ്റി ഷെയറുകൾ സ്വമേധയാ ഡീലിസ്റ്റ് ചെയ്യുന്നതിനുള്ള നിർദ്ദേശം

സെബി (ഇക്വിറ്റി ഷെയറുകളുടെ ഡീലിസ്റ്റിംഗ്) റെഗുലേഷൻസ് 2021 ലെ റെഗുലേഷൻ 6 (1) നും അതിൽ വരുത്തിയ ഭേദഗതികൾക്കും അനുസൃതമായി, കമ്പനിയുടെ ഡയറക്ടർ ബോർഡ് (ബോർഡ്) 2021 നവംബർ 13ന് നടന്ന മീറ്റിംഗിൽ മറ്റു വിഷയങ്ങളുടെ കൂട്ടത്തിൽ നാഷണൽ സ്റ്റോക്ക് എക്സ്ചേഞ്ച് ഓഫ് ഇന്ത്യ ലിമിറ്റഡിൽ (എൻ എസ് ഇ) നിന്ന് ഇക്വിറ്റി ഓഹരികൾ സ്വമേധയാ നീക്കം ചെയ്യുന്നതിനുള്ള നിർദ്ദേശം അംഗീകരിച്ചതായി അറിയിപ്പ് നൽകുന്നു.

കമ്പനിയുടെ ഇക്വിറ്റി ഓഹരികൾ ബിഎസ്ഇ ലിമിറ്റഡിലും (ബിഎസ്ഇ) എൻഎസ്ഇയിലും ലിസ്റ്റ് ചെയ്തിട്ടുണ്ട്.

ബിഎസ്ഇയിലും എൻഎസ്ഇയിലും ഇക്വിറ്റി ഷെയറുകളുടെ വ്യാപാര ഇടപാടുകൾ വളരെ കുറവാണ്. മാത്രമല്ല, ഇക്വിറ്റി ഷെയറുകൾ എൻഎസ്ഇയിൽ അപൂർവ്വമായി മാത്രമേ ട്രേഡ് ചെയ്യപ്പെടുന്നുള്ളൂ. അതിനാൽ കമ്പനിയുടെ നഷ്ടം കണക്കിലെടുത്ത് എൻഎസ്ഇയിൽ നിന്ന് ഡീലിസ്റ്റ് ചെയ്യാനും അതുവഴി സാമ്പത്തിക നഷ്ടം കുറയ്ക്കാനും ബോർഡ് തീരുമാനിച്ചു. ഇത് നിക്ഷേപകരുടെ താൽപര്യത്തിന് മുൻവിധി ഉണ്ടാക്കുകയോ ബാധിക്കുകയോ ചെയ്യില്ല.

സെബി (ഇക്വിറ്റി ഷെയറുകളുടെ ഡീലിസ്റ്റിംഗ്) റെഗുലേഷൻസ് 2021 ലെ റെഗുലേഷൻ 6 (1) പ്രകാരം, കമ്പനിയുടെ ഇക്വിറ്റി ഷെയറുകൾ തുടരും എന്നതിനാൽ, കമ്പനിയുടെ ഓഹരി ഉടമകൾക്ക് എക്സിറ്റ് അവസരങ്ങളൊന്നും നൽകാതെ എൻഎസ്ഇയിൽ നിന്ന് കമ്പനിയുടെ ഇക്വിറ്റി ഓഹരികൾ ഡീലിസ്റ്റ് ചെയ്യാൻ കമ്പനിക്ക് അവസരമുണ്ട് .രാജ്യവ്യാപക ട്രേഡിംഗ് ടെർമിനൽ ഉള്ള ബിഎസ്ഇയിൽ തുടർന്നും ലിസ്റ്റ് ചെയ്യപ്പെട്ടിരിക്കുന്നതിനാൽ, കമ്പനിയുടെ ഓഹരിയുടമകൾക്ക് ലിസ്റ്റിംഗിന്റെയും ട്രേഡിംഗിന്റെയും ആനുകൂല്യങ്ങൾ തുടർന്നും ലഭിക്കും.

എൻ എസ് ഇ യിൽ നിന്നുള്ള ഡീലിസ്റ്റിങ്ങിനു ശേഷം കമ്പനിയുടെ മൂലധന ഘടനയിൽ ഒരുതരത്തിലുള്ള മാറ്റവും ഉണ്ടാകുകയില്ല.

സ്ഥലം: ആലുവ
തീയതി: 13.11.2021

ജി ടി എൻ ടെക്സ്റ്റൈൽസ് ലിമിറ്റഡിനായി
കമ്പനി സെക്രട്ടറി

Certified True Copy

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

GTN TEXTILES LTD
ALWAYE

Annexure 5

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that we shall disclose the fact of delisting in the first Annual Report of the company prepared after the delisting.

For **GTN Textiles Limited**

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD 2 ALWAYE

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary
E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 6

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that we shall resolve investor grievances, if any, in respect of the Company for a period of one year from the date of delisting.

For **GTN Textiles Limited**

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD 2 ALWAYE

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 7

GTN
TEXTILES

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that the Company is not having any 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.

For **GTN Textiles Limited**

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD ★ ALWAYE ★

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 8

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that the Company does not have any listing fee / dues, pending with the recognized stock exchange, where the equity shares of the company are listed.

For **GTN Textiles Limited**

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

E K Balakrishnan
Company Secretary

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD ALWAYE

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 9

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that the Company has not violated the provisions of Securities Contracts (Regulations) Act, Companies Act 2013, 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.

For **GTN Textiles Limited**

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD ★ ALWAYE ★

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 10

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that the Company shall comply with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

For **GTN Textiles Limited**

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD ★ ALWAYE ★

For GTN TEXTILES LIMITED

E K BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax:91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Annexure 11

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

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

We, GTN Textiles Limited, a Company incorporated under the provisions of Companies Act, 1956, having Registered Office at Door No. VIII/911, Erumathala P.O. Ernakulam 683 112, hereby confirm that the Equity Shares sought to be de-listed from National Stock Exchange of India Ltd., remains listed on BSE Ltd.

For **GTN Textiles Limited**

For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
Vice President (Corporate Affairs)
& Company Secretary

Place : Aluva
Date: 29.11.2021

GTN TEXTILES LTD ★ ALWAYE ★

E K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062
MARKETING / HEAD OFFICE :
3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com
REGISTERED OFFICE :
Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com
CORPORATE OFFICE :
43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com
ISO 9001 : 2015 / 14001 : 2015 Certified