GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GST No: 36AAACG8605N1ZB
Corp. Off : Plot No.29, NagarjunaHills,Punjagutta, Hyderabad - 82. T.S., INDIA.
Phone.: +91- 40 -43407777, Fax: +91 - 40 - 23358400, 66510190, 23358387
Email.: email@gtnindustries.com, Website.: www.gtnindustries.com

ISO 9001:2008
Certificate:041006771

MS CERT ACC.No.M4151008IK

REF: GIL:SEBI:Reg:30(1) (2) & 31 (1) (2) :2018
Dated : 3rd April, 2018

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Submission of Disclosure under regulation 30 & 31 of SEBI (Substantial Acquisition of Shares & takeover), Regulations,2011
Ref: Company Scrip Code : 500170/GTN IND

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In compliance of the Regulation - 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & takeover) Regulations, 2011 the disclosures have been received by the Company as on 31.03.2018.

As per the Regulation-30(1) & (2) Annexure 1 Part A and Part B and 31(1) & (2) Annexure 1 of Takeover Code' the company hereby forward the particulars in Annexure 1 Part A and Part B of Regulations of SEBI (Substantial acquisition of Shares & Takeovers) Regulations,2011 to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P.Prabhakara Rao)
Company Secretary
Encl : As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Annexure -1

1. Name of the Target Company	**GTN Industries Limited**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1). BSE Limited 2). National Stock Exchange (India) Ltd		
3. Particulars of the shareholder(s) a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. **Or** b. Name (s) of promoter(s), member of the promoter group and PAC with him.	1). Mahendra Kumar Patodia 2). Anjana Patodia 3). Mahendra Patodia (HUF) 4). Emkaypee Investments Pvt. Ltd 5). Megha Investments Pvt. Ltd 6). GTN Engineering(India) Ltd 7). JEL Finance & Investments Ltd		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of 2018, holding of			
a) Shares	13038828	74.34	74.34
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	**1,30,38,828**	**74.34**	**74.34**