



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



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

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)		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 31 st of 2018, holding of		13038828	74.34	74.34
a) Shares		Nil	Nil	Nil
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

CyS