



## GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')  
CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB  
Corp : Off : Plot No.29, Nagarjuna Hills,Punjabgutta,  
Hyderabad - 82. Telangana, INDIA. Phone :+91-40-43407777  
Email :sharedept@gtindustries.com , Website : Www.gtindustries.com  
**AEO Certificate No. INAAACG8605N1F181**

"An ISO 9001, ISO 14001,  
ISO 45001 and ISO 50001  
Certified Organization"

REF : GIL:SE:Reg.76(1)/2020-21  
Date : 6<sup>th</sup> Jan, 2021

To,

The Dy. General Manager  
Department of Corporate Services  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

To,

**THE NATIONAL STOCK EXCHANGE  
OF INDIA LTD.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra Kurla complex,  
Bandra (E),  
MUMBAI - 400 051

Dear Sir(s),

Sub : Compliance under Regulation 76(1) of SEBI (Depositories and Participants)  
Regulations,2018-Reconciliation of Share Capital Audit Report for the Quarter  
ended 31<sup>st</sup> Dec, 2020

Ref : Company Scrip Code : 500170/GTN IND.

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In compliance of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, we  
enclose herewith the Certificate and Reconciliation of Share Capital Audit Report issued by the  
practicing Company secretary V.Mohan, Secundrabad dated 5<sup>th</sup> Jan, 2021 for the quarter ended  
31<sup>st</sup> Dec, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited

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



**V.MOHAN**, B.Com., A.C.A., A.C.S.,

**Company Secretary**

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**CERTIFICATE**

I have examined the relevant records and documents of **GTN Industries Limited**, (hereinafter referred to as "Company") [CIN: L18101TG1962PLC054323] having Registered Office at Chitkul Village, Patancheru Mandal, Medak District, Telangana State -502 307, maintained and produced before me by the Company and its Registrars and Share Transfer Agent, Messrs **Integrated Registry Management Services Private Limited**, for the purpose of issuing this Certificate in accordance with Circular Nos. (i) D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> Dec., 2002 & (ii) CIR/MRD/DP/30/2010 dated 6<sup>th</sup> Sep., 2010 and in terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, issued by Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that, **for the quarter ended 31<sup>st</sup> December, 2020:**

- The aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in Physical form tally with the total number of issued / paid up share capital of the Company.
- The Register of members is updated.
- The request for de-materialization of securities have been confirmed within 21 days and there are **Nil** shares pending confirmation for more than 21 days from the date of such requests.
- There are no changes in share capital due to rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger, scheme of arrangement etc., and approval for listing from the Stock exchanges have been obtained.

Signature	:	
Name of the Company Secretary	:	<b>Venkateswaran Mohan</b>
CoP No.	:	3555
UDIN	:	A009735B001850365

Place : Hyderabad

Date : 05.01.2021

*\* Reconciliation of Share Capital Audit report enclosed*



**V.MOHAN**, B.Com., A.C.A., A.C.S.,

Company Secretary

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For the Quarter ended				<b>31<sup>st</sup> December, 2020</b>		
2	ISIN				INE537A01013		
3	Face Value				Rs.10		
4	Name of the Company				<b>GTN INDUSTRIES LIMITED</b> [CIN: L18101TG1962PLC054323]		
5	Regd. Office Address				Chitkul Village, Pattancheru Mandal, Medak District, Telangana State - 502 307		
6	Correspondence Address				Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad 500 082		
7	Telephone & Fax Number				040-43407804/43407811		
8	Email address				sharedept@gtnindustries.com		
9	Name of the Stock Exchanges where the Company's Securities are listed				Bombay Stock Exchange Limited National Stock Exchange of India Limited		
10	Issued Capital (in terms of shares)				<b>17540378</b> equity shares of Rs. 10 each		
11	Listed Capital (in terms of shares)				<u>At Bombay Stock Exchange Limited</u> – 17540378 equity shares of Rs 10 each. <u>At National Stock Exchange of India Limited</u> – 17540378 equity shares of Rs.10 each		
12	Shares held in dematerialised form in CDSL				10916546 equity shares		
13	Shares held in dematerialised form in NSDL				6373442 equity shares		
14	Shares held in Physical form				250390 equity shares		
15	Total Number of Shares (12 + 13 + 14)				<b>17540378</b> equity shares		
16	Reasons for difference, if any, (between 10 & 11, 10 & 15, 11 & 15)				N.A		
17	Certifying the details of changes in Share Capital during the quarter under consideration						
	Particulars ****	No. of shares	Applied / Not Applied for Listing	Listed on Stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchanges (Specify names)
	NIL						
	**** Rights Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital reduction, forfeiture, or any other						
18	Register of members updated, if not, updated upto which date				Yes		
19	References of previous quarter				Nil		



**V.MOHAN**, B.Com., A.C.A., A.C.S.,

**Company Secretary**

	with regard to excess dematerialized shares, if any.		
20	Has the company resolved the matter mentioned in Pt.No.19, above, in the current quarter. If not, reason why ?		Not Applicable
21	Total No. of requests if any, confirmed after 21 days, and the total No. of requests pending beyond 21 days, along with reasons for delay.		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22	Name, Telephone No. and Fax No. of the Compliance Officer of the Company		P. Prabhakara Rao, Company Secretary & Compliance Officer, GTN Industries Limited, Plot No.29, Nagarjuna Hills, Punjagutta, Hyderabad 500 082 Tel :040-43407804
23	Name, Address, Telephone & Fax No. of the Practicing Company Secretary		V.Mohan 301, Hill View Residency, 10-3-3/11/2, East Marredpally, Secunderabad 500 026. Tel: 27731471/ 27812034 ACS : 9735 : CP No. 3555
24	Name & Address of the Common Agency for Share Registry work		Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, Chennai 600 017. Tel: 044-28140801/2/3, Fax : 044-28142479
25	Any other details		Nil

Place : Hyderabad  
Date : 05.01.2021

Signature :  
Name of the Company Secretary: **Venkateswaran Mohan**  
CoP No. : 3555  
UDIN : A009735B001850365