

## 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

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

REF: GIL: SE: Reg. 76/2022-23

AEO Certificate No. INAAACG8605N1F181

Date: 10TH Oct, 2022

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

Dear Sir(s).

(Depositories 76(1) of SEBI Regulation under Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Sub : Compliance

Report for the Quarter/Half year ended 30th Sept, 2022

Ref : Company Scrip Code : 500170

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. Sidvials, Hyderabad dated 08th Oct 2022 for the quarter/ Half Year ended 30th Sept, 2022,

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries

PRABAKARA RAO Bigitally **PAMIDIMARRY** 

(P.Prabhakara Rao) Company Secretary

Encl: a/a





## Company Secretaries

#Plot No.10, Vikaspuri, Near A G Colony, ESI, Hyderabad-500 038.

Ph. No: 9160206935, Land: 040 23816935.

E-mail: cs.sidvilas@gmail.com.

## 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, Sangareddy District, Telangana-502 307, maintained and produced before me by the Company and its Registrar and Share Transfer Agent, M/s. 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 31st Dec., 2002 & (ii) CIR/MRD/DP/30/2010 dated 6th Sep., 2010 and in terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, issued by Securities and Exchange Board of India.

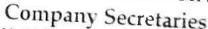
In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify that, for the quarter ended 30th September, 2022:

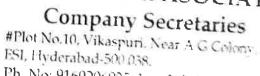
- > The aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in Physical form tally with the total number of issued / paid up share capital of the Company.
- > The Register of Members is updated
- > The request for de-materialization of securities have been confirmed within 21 days 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.











Ph. No: 9160206935, Land: 040 23816935

E-mail: cs.sidvilas@gmail.com

# RECONCILIATION OF SHRE CAPITAL AUDIT REPORT

1	For the Quarter ended	2 oth c			
2	2 ISIN	30 <sup>th</sup> September, 2022			
3	Face Value	INE537A01013			
4		Rs.10/-			
	and company	GTN INDUSTRIES LIMITED			
5	Regd. Office Address	[CIN: L18101TG1962PLC054323]			
		Chitkul Village, Pattancheru Mandal. Sangareddy District, Telangana State-503 307.			
6		Plot No.29, Nagarjuna Hills, Panjagutta. Hyderabad-500 082.			
7	- sichnoric & Lax Mulliber	040-43407804/811			
8	Email Address	sharedent@atnind			
9	where the Company's Securities are listed	sharedept@gtnindustries.com  BSE Limited			
10	shares)	17540378 equity shares of Rs. 10 each			
11	Listed Capital (in terms of shares)	At BSE Limited -17540378 equity shares of Rs. 10 each			
12	Shares held in dematerialised form in CDSL	10837760 equity shares			
13	Shares held in dematerialised form in NSDL	6461723 equity shares			
14	Shares held in Physical form	240895 equity shares			
15	Total Number of Shares (12+13+14)	17540378 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	Sandaran			





Company Secretaries #Plot No.10, Vikaspuri, Near A G Colony, ESI, Hyderabad-500 038.

Ph. No: 9160206935, Land: 040 23816935.

E-mail: cs sidvilaema

V SIDV

	Particulars ****	No of Shares	Applied /	Listed on Stock	Whether		
		>	Not Applied for Listing	Exchanges (specify names)	intimated to CDSL	Whether intimated to CDSL	In principle approval pending for Stock Exchanges (Specify Names)
				NIL			
1	****Rights Bon pack, Capital Re Register of men	uuction	erential Iss , forfeiture	ue. ESOPs A	malgamatio er	n, Conserva	tion, Buy-
u	ipdated, if not, vhich date	updated		S			
w de	Reference of previous quarter with regard to excess dematerialized shares, if any.		any.	Nil			
m ab no	as the compan natter mention pove, in the cur ot, reason why	ed in Pt.I rrent qua ?	No.19, arter. if	Not Appl	licable		
the pe	Total No. of requests if any, confirmed after 15 days, and the total no. of requests pending beyond 15 days, along with reasons for delay						
	Total No. of de requests		No. of requests	No. of	shares	Reasons f	or delay
	nfirmed after 1		Nil	1	lil lil	Not App	licable
day			Nil	٨	lil 💮	Not App	
No.	ne, Telephone of the Complia Company			Company S GTN Indus	bhakara Rad Secretary & tries Limited , Nagarjuna I-500 082	Compliance d,	1

# V SIDVI



Company Secretaries #Plot No.10, Vikaspuri, Near A G Colony,

ESI, Hyderabad-500 038. Ph. No: 9160206935, Land: 040 23816935.

E-mail: cs.siclvilas@gmail.com.

	7	Tel: 040-43407777		
23	Fax No. of the Practicing Company Secretary	Email: sharedept@gtnindustries.com V. Sidvilas Plot No.10, Ground Floor, Vikaspuri, Near A G Colony, E S I, Hyderabad, Telangna-500 038, India. Tel:23816935 ACS: 41836; CP No.15578 Email: cs.sidvilas@gmail.com		
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	Email: csdstd@integratedindia.in		

HYDERABAD

Place: Hyderabad Date: 08.10.2022

For V SIDVILAS& ASSOCIATES

Company Secretaries

(V. SIDVILAS) Proprietor

M.No.41836:C.P No.15578

UDIN: A041836D001161218