



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

AEO Certificate No. INAAACG8605N1F181

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

Ref: GIL:DP:Regu.74(5):2024
Dt : 04-10-2024

To
Corporate Relationship Manager
Department of Corporate Services
BSEC LTD.,
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Half Year/ Quarter ended 30th Sept, 2024
Ref: Company Scrip Code: 500170

This is to certify that the details of securities dematerialized/ rematerialized during the Half Year/ quarter ended 30th Sept, 2024 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Pvt. Ltd., to all Stock Exchanges where the shares of the company are listed (Copy enclosed).

We here by confirm that:-

- The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed and
- The Certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of the receipt.

Thanking you,
Yours faithfully,

For GTN INDUSTRIES LTD.,

Pammidi Marri

Prabhakara Rao

(P.PRABHAKARA RAO)

COMPANY SECRETARY.

- C C TO : 1). National Securities Depository Limited
2). Central Depository Services (India) Ltd
3). Integrated Registry Management Services Pvt. Ltd.,

Digitally signed by Pammidi Marri Prabhakara Rao
DN: cn=Pammidi Marri Prabhakara Rao, o=GTN Industries Limited, ou=GTN Industries Limited, email=pammidi.marri@gtnindustries.com, c=IN
2.5.4.20=20241004152339+0530
sha1=12154236c65790483e
sha256=12154236c65790483e
sha384=12154236c65790483e
sha512=12154236c65790483e
Date: 2024.10.04 15:23:39 +0530



October 1, 2024

The Company Secretary
GTN Industries Ltd
Hyderabad

Dear Sir,

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited.,

S. Subramanian
Authorised Signatory.



Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: elnward@integratedindia.in website : www.integratedregistry.in
Regd. Office : 2nd Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"