



## 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



REF : GIL:SE:Reg.24(A)/2019-20

Date : 15<sup>th</sup> June, 2020

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 24(A) of SEBI (LODR) Regulations,2015-  
Secretaraila Compliance Report for the year ended 31<sup>st</sup> March, 2020  
Ref : Company Scrip Code : 500170/GTN IND.

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In compliance of Regulation 24(A) of SEBI (LODR) Regulations, 2015, we enclose herewith a  
Secretarial Compliance Report issued by the practicing Company secretary Mr. Mohan  
Venkateswaran, Secundrabad dated 12-06-2020 for the year ended 31<sup>st</sup> March, 2020

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited

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



Secretarial Compliance Report of  
**GTN Industries Limited** for the year ended **31.03.2020**

**I, Venkateswaran Mohan** have examined:

- a) All the documents and records made available to us and explanation provided by **GTN Industries Limited**, ["the listed entity"],
- b) The filings / submissions made by the listed entity to the Stock Exchanges,
- c) Website of the listed entity.
- d) Any other document/filing, as may be relevant, which has been relied upon to make the Certification,

for the year ended **31.03.2020** ["Review Period"], in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 ["SEBI Act"] and the Regulations, Circulars, Guidelines issued there under; and
- b) The Securities Contracts (Regulation) Act, 1956 ["SCRA"], rules, made thereunder and the Regulations, Circulars, Guidelines issued there under by The Securities and Exchange Board of India ["SEBI"];

The specific Regulations, whose provisions and the circulars / guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
  - c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
  - e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
  - h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- And circulars, guidelines issued there under;

And based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations, and circulars / guidelines issued there under insofar as it appears from my examination of those records.
- c) Following are the details of actions taken against the listed entity / its promoters / directors / materials subsidiaries either by SEBI or by Stock Exchanges (including under the standard operating procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations issued there under:

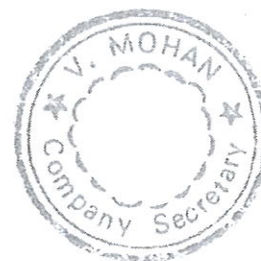


**V. MOHAN** B.Com., ACA., ACS.,  
Company Secretary

SI No.	Action taken by	Details of violation	Details of action taken e.g., fines, warning letter, debarment etc.,	Observations /remarks of the practicing company secretary, if any
Nil				

- d) The listed entity has taken the following actions to comply with the observations made in the previous reports:

SI No.	Observations of the practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended .....	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
N.A				



Signature:

Name of the Co Secretary: **Venkateswaran Mohan**

Memb. No. : **ACS 9735 CoP : 3555**

Date: 12.06.2020

Place: Hyderabad