



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"

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED-30-06-2024

(Pursuant to Securities and Exchange Board of India)

(Prohibition of Insider Trading) Regulations,2015)

I, P.PRABHAKARA RAO, Company Secretary & Compliance Officer of GTN INDUSTRIES LIMITED, (as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- | | | |
|---|---|-------------------------|
| 1 | the Company has a Structured Digital Database in place | : YES |
| 2 | control exists as to who can access the SDD | : COMPANY SECRETARY |
| 3 | all the UPSI disseminated in the previous quarter have been captured in the Database | : YES (No Transactions) |
| 4 | the system has captured nature of UPSI along with date and time | : YES (No Transactions) |
| 5 | the database has been maintained internally and an audit trail is maintained | : YES |
| 6 | the database is non-tamperable and has the capability to maintain the records for 8 years | : YES |

I also confirm that the Company was required to capture ALL number of events during the quarter ended and has captured NIL number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NOT APPLICABLE

For GTN INDUSTRIES LIMITED

Pammidi Marri

Prabhakara Rao

(P. PRABHAKARA RAO)

Company Secretary and Compliance Officer

Digitally signed by Pammidi
Marri Prabhakara Rao
Date: 2024.07.03 11:42:18 +05'30'



Date: 02-07-2024

Place : Hyderabad

Regd.Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389,9604157900

Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761