GTN INDUSTRIES LIMITED (A Government recognised 'TWO STAR EXPORT HOUSE') CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,

Ciny : L181011G1962PLC064323, GS1No :36AAACG8605N12B 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:BSE:2024-25 Dated :2nd April, 2024

То

The Corporate Relationship Department BSE Ltd., 1st Floor, New Trading Ring Rotunda Building, P.J.Towers Dala Street, Fort MUMBAI – 400 001

Dear Sir(s),

Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 for the year ended 31st March, 2024.
Ref: Company Scrip Code: 500170 .

____ **** ____

In Compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached here with the certificate issued by M/s. Integrated Management Services Pvt. Limited, RTA to the Company for the Year ended **31st March**, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LIMITED

PAMIDIMARRI Digitaliy signed by PA PARABHAKARA RAO Date: 2024.04.02.13.03

(P.Prabhakara Rao) Company Secretary Encl : As above



Regd.Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108,226109 Fax: +91-8455-226112Nagpur Office: Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888665389,9604157900Nagpur Factory: Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

April 1, 2024

BSE LImited Phiroze Jeejeebhoy Towers, Floor 25,Dalal Street, Mumbal- 400 001

Dear Sir,

UNIT: GTN INDUSTRIES LIMITED

SUB: Certificate for the year ended 31st March 2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement SEBI (Listing Obligations and Disclosure Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

For GTN INDUSTRIES LIMITED

P Prabhakar Rao Company Secretary



For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

al lamaners

S Balasubramanian **Chief Manager**

