



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/20

Date: 14.10.2020

To
Listing Department
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

With reference to the caption subject, Please find the enclosed herewith the certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for half year ended 30th September, 2020.

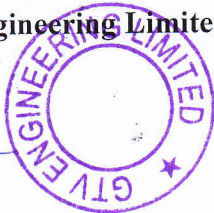
Kindly take the above information to your records.

Thanking You

Yours Faithfully
For GTV Engineering Limited


Ankit Rohit

Company Secretary & Compliance Officer





CS KUSHAL SHARMA
(ACS, M.Com)
M.No - 30640
CP No - 11234

CS MANALI SITOKE
(ACS, M.Com, LLB)
M.No - 36391
CP No - 13463

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

I have examined the relevant books, registers and other records/ documents relating to **GTV ENGINEERING LIMITED**, maintained by Ankit Consultancy Pvt. Ltd. Indore (M.P.), Registrar and Share Transfer Agents, pertaining to transfer/transmission of equity shares, issuance of duplicate share certificates of the company for the period from **01st of April, 2020 to 30th of September 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the information provided by the Company, I hereby certify that:

- A) During the half year ended **30th of September 2020**; the company did not receive any request for transfer/ transmission of shares and issue of duplicate share certificates.
- B) As per the records made available by the Company, no cases of sub division, consolidation, renewal, exchange or endorsement of calls/ allotment money were lodged with the Company during the half year ended **30th September 2020**.
- C) Any other information, if applicable: NIL.

For **KMS & ASSOCIATES**
(Company Secretaries)



KUSHAL
SHARMA

Digitally signed
by KUSHAL
SHARMA
Date: 2020.10.13
15:42:08 +05'30'

Date: 13th October, 2020
Place: Bhopal

CS KUSHAL SHARMA
(PARTNER)
C.P. No. 11234
UDIN: A030640B000933058