



# **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/24

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

Date: 06.04.2024

**Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

This is with reference to the above mention subject; Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the Financial Year Ended 31.03.2024.

Kindly take the above information to your records.

Thanking You

Yours Faithfully  
For **GTV Engineering Limited**

**Ankit Rohit**  
Company Secretary & Compliance Officer





# GTV Engineering Limited

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CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

ISIN : INE910R01016  
Scrip Code : 539479

## COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **M/s GTV Engineering Limited** having its registered office at **216-218, New Industrial Area Phase – II, Mandideep – 462046 (Mandideep)** has appointed its Registrar and Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at **60, Electronic Complex, Pardeshipura, Indore 452010 MP IN** for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both Days Inclusive) on behalf of the Company.

For GTV Engineering Limited

For Ankit Consultancy Pvt. Ltd.

**ANKIT  
ROHIT** Digitally signed  
by ANKIT ROHIT  
Date: 2024.04.06  
10:45:28 +05'30'

**SAURABH  
MAHESH  
WARI** Digitally signed by SAURABH  
MAHESHWARI  
DN: cn=SAURABH MAHESHWARI,  
postalCode=452005, st=Madhya  
Pradesh,  
serialNumber=C2471AAADDF65895  
BF9B22C40F529E88DA5F1575AD  
C6E26948F076E985AA21,  
cn=SAURABH MAHESHWARI  
Date: 2024.04.06 12:50:58 +05'30'

CS Ankit Rohit  
(Compliance Officer)

CS Saurabh Maheshwari  
(Compliance Officer)

Date: 06.04.2024  
Place: Mandideep

Date: 06.04.2024  
Place: Indore