

GTV Engineering Limited

Date: 06.10.2020

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

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

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018 for the Quarter Ended 30th September, 2020.

Dear Sir,

With reference to above, we are enclosing herewith the certificate under 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 received from M/s Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of our Company.

Kindly take the same on your records.

Thanking You

Yours Faithfully

Ankit Rohit

Company Secretary & Compliance Officer

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

To,

Date: 01.10.2020

GTV Engineering Limited 216-218, New Industrial, Area-II, Mandideep- 462046 Distt.-Raisen(Bhopal)

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 30thSeptember 2020. Hence there in no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

CS Saurabh Maheshwari (Authorized Signatory)

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consultancy Pu