

Ref: GIL:DP:Reg.74(5):2019

Dt : 07-10-2019

To

Central Depository Services (India) Ltd

28th Floor, P J Towers

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter/year ended 30th Sept, 2019

Ref: GTNIND/500170

This is to certify that the Securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities, which were dematerialized are listed on Stock Exchanges or Exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LTD



(P.PRABHAKARA RAO)
COMPANY SECRETARY.

C C TO : 1). BSE LTD.,
2). The National Stock Exchange of India Ltd.,
3). Integrated Registry Management Services Pvt.Ltd.,

Ref: GIL:DP:Reg.74(5):2019

Dt : 07-10-2019

To

National Securities Depository Limited
Trade World, 5th Floor
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai - 400 013

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter/year ended 30th Sept, 2019

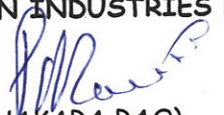
Ref: GTNIND/500170

This is to certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LTD.,**


(P.PRABHAKARA RAO)
COMPANY SECRETARY.

C C TO : 1). BSE LTD.,
2). The National Stock Exchange of India Ltd.,
3). Integrated Registry Management Services Pvt.Ltd.,