



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo : 36AAACG8605N1ZB
Corp : Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 500 082. Telangana, INDIA. Phone : +91-40-43407777
Email : email@gtnindustries.com , Website : www.gtnindustries.com

AEO Certificate No. INAAACG8605N1F181

"An ISO 9001, ISO 14001,
ISO 45001 and ISO 50001
Certified Organization"

Ref: GIL:DP:Regu.74(5):2026-27

Dt : 03-07-2026

To

Corporate Relationship Manager

Department of Corporate Services

BSE LTD.,

Phiroze Jeejeebhoy Towers

Dalal Street, MUMBAI - 400 001

Dear Sir(s)/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026

Ref: Company Scrip Code: 500170

This is to certify that the details of securities dematerialized/ rematerialized during the quarter ended 30th June, 2026 as required under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished by our Registrar and Share Transfer Agent M/s. Integrated Registry Management Services Pvt. Ltd., to all Stock Exchanges where the shares of the company are listed (Copy enclosed).

We here by confirm that:-

- The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges where the earlier issued securities were listed and
- The Certificates 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 30 days of the receipt.

Thanking you,

Yours faithfully,

For GTN INDUSTRIES LTD.,

PRABAKARA RAO
PAMIDIMARRY
Digitally signed by
PRABAKARA RAO
PAMIDIMARRY
Date: 2026.07.03 12:43:57
+05'30'

(P.PRABHAKARA RAO)

COMPANY SECRETARY.

C C TO : 1). National Securities Depository Limited

2). Central Depository Services (India) Ltd

3). Integrated Registry Management Services Pvt. Ltd.,

Regd. Office & Factory : Chitkul Village, Patancheru Mandal, Sangareddy Dist, T.S.- 502 307. Ph: +91-8455 226108, 226109 Fax: +91-8455-226112

Nagpur Office : Jagdamba Heights, Opp. Bank of India, Mankapur, Koradi Road, Nagpur-440 030 Ph: +91-712-2583701, 8888865389, 9604157900

Nagpur Factory : Village-Khurjgaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

01/07/2026

To
General Manager (Secretarial)
GTN Industries Ltd

Kind Attn: Mr. Ramakrishna Reddy

Dear Sir/Madam,

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

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 30th June 2026, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Thanking you,

 

Yours faithfully,
For Integrated Registry Management Services Private Ltd

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"