



# GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')

CIN : L18101TG1962PLC054323, GSTNo :36AAACG8605N1ZB

Corp : Off : Plot No.29, Nagarjuna Hills,Punjagutta,

Hyderabad - 82, Telangana, INDIA. Phone :+91-40-43407777

Email :sharedept@gtindustries.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):2025-26  
Dt : 02-01-2026

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 31<sup>st</sup> Dec,2025**

**Ref: Company Scrip Code: 500170**

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This is to certify that the details of securities dematerialized/ rematerialized during the quarter ended 31<sup>st</sup> Dec,2025 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.,**

**Pammidi Marri**

**Prabhakara Rao**

(P.PRABHAKARA RAO)

COMPANY SECRETARY

Digitally signed by Pammidi

Marri Prabhakara Rao

Date: 2026.01.02 11:21:14

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HYD.

**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-Khurjaons, Taluk Saoner, Pin 441112. Dist.Nagpur.Ph:+91-7113-32363761

01/01/2026

To,

GENERAL MANAGER [SECRETARIAL]  
GTN INDUSTRIES LTD

Kind Attn: **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 31<sup>st</sup> December 2025, 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.

Yours Faithfully  
for **Integrated Registry Management Services Private Limited**

 

**P.Rajesh**  
General Manager

Integrated Registry Management Services Private Limited  
2<sup>nd</sup> 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](mailto:einward@integratedindia.in) website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> 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"