



# 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@gtnindustries.com , Website : Www.gtnindustries.com  
AEO Certificate No. INAAACG8605N1F181

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

REF : GIL:SE:Reg.40(9)/2025-26

Date : 6<sup>th</sup> April, 2026

To,

The Dy. General Manager  
Department of Corporate Services  
**BOMBAY STOCK EXCHANGE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400 001

Dear Sir(s),

**Sub : Submission of Compliance Certificate under Regulation 40(9) of SEBI  
Listing Regulation for the year ended 31<sup>st</sup> March, 2026**

**Ref : Company Scrip Code : 500170**

\*\*\*\*\*

In compliance of Regulation 40(9) of SEBI Listing Regulation, we enclose herewith  
the Compliance Certificate issued by the practicing Company Secretary V. Sidvilas,  
Hyderabad vide certificate dated 04-04-2026 for the year ended 31<sup>st</sup> March,2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For GTN Industries Limited

PRABAKARA RAO  
PAMIDIMARRY  
Digitally signed by PRABAKARA  
RAO PAMIDIMARRY  
Date: 2026.04.06 11:27:07  
+05'30'



(P.Prabhakara Rao)  
Company Secretary  
Encl: a/a

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, 8888665389,9604157900

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



## V SIDVILAS & ASSOCIATES

### Company Secretaries

F-501, Sri Kanaka Surya Nilayam, H  
No.282/M2/(3RT), Babu Nagar, Near S R  
Junior College, S R Nagar, Hyderabad-500 038.  
Ph. No: 9160206935, E-mail: cs.sidvilas@gmail.com.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LISTING REGULATIONS  
FOR THE YEAR ENDED 31<sup>ST</sup>, MARCH, 2026**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to GTN Industries Limited, (the "Company") [CIN:L18101TG1962PLC054323] having Registered Office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana-502 307, maintained by Integrated Registry Management Services Private Limited pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI Listing Regulations 2015, by the Company with the Stock Exchanges.

Based on the information provided by the Company, I hereby certify:

- a) That the Company has delivered the Share Certificate(s) relating to the Share Transfer Deeds received during the 12 months period from 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) That Nil requests has been received for sub-division, Consolidation, renewal, exchange during year 01<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026.

For V SIDVILAS & ASSOCIATES  
Company Secretaries



*V. Sidvilas*

(V. SIDVILAS)  
Proprietor

M.No.41836:C.P No.15578  
UDIN: A041836H000013786

Place: Hyderabad  
Date: 04.04.2026