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
Dt : 03-10-2026

To
Corporate Relationship Manager

Department of Corporate Services

BSEC 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 Half Year/ Quarter ended 30th Sept, 2026
Ref: Company Scrip Code: 500170

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This is to certify that the details of securities dematerialized/ rematerialized during the Half Year/ quarter ended 30th Sept, 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:-

a) The securities comprised in the said certificate(s) have been listed on the stock exchanges or exchanges were the earlier issued securities were listed and
b) 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: 2026.10.03 10:39:26 +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.,

01/10/2026

General Manager (Secretarial)
GTN Industries Ltd
Nagarjuna Hills-Punjagutta
Hyderabad-500008

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 September 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