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:SE:Reg.76/2026-27
Date : 16TH Oct, 2026

To,
The Dy. General Manager
Department of Corporate Services

BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Dear Sir(s),

Sub : Compliance under Regulation 76(1) of SEBI (Depositories and Participants) Regulations,2018-Reconciliation of Share Capital Audit Report for the Quarter/Half year ended 30th Sept, 2026
Ref : Company Scrip Code : 500170

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In compliance of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Certificate and Reconciliation of Share Capital Audit Report issued by the practicing Company secretary V.Sidvials, Hyderabad dated 16th Oct 2026 for the quarter/ Half Year ended 30th Sept, 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: 2026.10.16 16:03:35 +05'30'

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

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

CERTIFICATE

I have examined the relevant records and documents of GTN Industries Limited, (hereinafter referred to as "Company") [CIN:L18101TG1962PLC054323] having Registered Office at Chitkul Village, Patancheru Mandal, Sangareddy District, Telangana-502 307, maintained and produced before me by the Company and its Registrar and Share Transfer Agent, M/s. Integrated Registry Management Services Private Limited, for the purpose of issuing this Certificate in accordance with Circular Nos. (i) D&CC/FITTC/CIR-16/2002 dated 31st Dec., 2002 & (ii) CIR/MRD/DP/30/2010 dated 6th Sep., 2010 and in terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations 1996, issued by Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify that, for the quarter ended 30th September, 2026:

- The aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in Physical form tally with the total number of issued / paid up share capital of the Company.
- The Register of Members is updated
- The request for de-materialization of securities have been confirmed within 21 days from the date of such requests.
- There are no changes in share capital due to rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger, scheme of arrangement etc., and approval for listing from the Stock exchanges have been obtained.

V. SIDVILAS & ASSOCIATES HYDERABAD Company Secretaries

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

RECONCILIATION OF SHRE CAPITAL AUDIT REPORT

1	For the Quarter ended		30th September, 2026
2	ISIN		INE537A01013
3	Face Value		Rs.10/-
4	Name of the Company		GTN INDUSTRIES LIMITED [CIN: L18101TG1962PLC054323]
5	Regd. Office Address		Chitkul Village, Pattancheru Mandal, Sangareddy District, Telangana State-502 307.
6	Correspondence Address		Plot No.29, Nagarjuna Hills, Panjagutta, Hyderabad-500 082.
7	Telephone & Fax Number		040-43407804/811
8	Email Address		sharedept@gtnindustries.com
9	Name of the Stock Exchanges where the Company's Securities are listed		Bombay Stock Exchange Ltd
10	Issued Capital (in terms of shares)		20000000 equity shares of Rs.10 each
11	Listed Capital (in terms of shares)		At BSE Limited -17540378 equity shares of Rs.10 each
12	Shares held in dematerialised form in CDSL		12463995 equity shares
13	Shares held in dematerialised form in NSDL		7331018 equity shares
14	Shares held in Physical form		204987 equity shares
15	Total Number of Shares (12+13+14)		20000000 equity shares
16	Reasons for difference, if any, (between 10 & 11, 10 & 15, 11 & 15)		N. A
17	Certifying the details of changes in Share Capital during the quarter under consideration		

V. SIDVILAS & ASSOCIATES HYDERABAD Company Secretaries

V SIDVILAS & ASSOCIATES
Company Secretaries

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

	Particulars ****	No of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to CDSL	In principle approval pending for Stock Exchanges (Specify Names)
	NIL						
	****Rights Bonus, Preferential Issue, ESOPs, Amalgamation, Conservation, Buy-back, Capital Reduction, forfeiture, or any other						

18	Register of members is updated, if not, updated upto which date		Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any.		Nil
20	Has the company resolved the matter mentioned in Pt.No.19, above, in the current quarter. if not, reason why?		Not Applicable
21	Total No. of requests if any, confirmed after 15 days, and the total no. of requests pending beyond 15 days, along with reasons for delay		

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 15 days	Nil	Nil	Not Applicable
Pending more than 15 days	Nil	Nil	Not Applicable

22	Name, Telephone No. and Fax No. of the Compliance officer of the Company		Mr. P. Prabhakara Rao, Company Secretary & Compliance Officer, GTN Industries Limited, Plot No.29, Nagarjuna Hills, Panjagutta, Hyderabad-500 082 Tel: 040-43407804

V SIDVILAS & ASSOCIATES
Company Secretaries

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

			Email: sharedept@gtnindustries.com
23	Name, Address, Telephone & Fax No. of the Practicing Company Secretary		V. Sidvilas F-501, Sri Kanaka Surya Nilayam, No.282/M2/(3RT), Bapu Nagar, Near S R Junior College, S R Nagar, Hyderabad, Telangana-500038, India. ACS: 41836; CP No.15578 Email: cs.sidvilas@gmail.com
24	Name & Address of the Common Agency for Share Registry work		Integrated Registry Management Services Private Limited, II Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, Chennai 600 017. Tel: 044-28140801-803, Fax: 044-28142479 Email: csdstd@integratedindia.in
25	Any other details		Nil

For V SIDVILAS & ASSOCIATES
Company Secretaries

V. SIDVILAS & ASSOCIATES HYDERABAD Company Secretaries

(V. SIDVILAS)
Proprietor
M.No.41836: C.P No.15578
UDIN: A041836H001902081

Place: Hyderabad
Date: 16.10.2026