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"

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED-30-09-2026

(Pursuant to Securities and Exchange Board of India)
(Prohibition of Insider Trading) Regulations,2015)

I, **P.PRABHAKARA RAO**, Company Secretary & Compliance Officer of **GTN INDUSTRIES LIMITED**,(as decided by the Company) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1	the Company has a Structured Digital Database in place	: **YES**
2	control exists as to who can access the SDD	: **COMPANY SECRETARY**
3	all the UPSI disseminated in the previous quarter have been captured in the Database	: **YES (No Transactions)**
4	the system has captured nature of UPSI along with date and time	: **YES (No Transactions)**
5	the database has been maintained internally and an audit trail is maintained	: **YES**
6	the database is non-tamperable and has the capability to maintain the records for 8 years	: **YES**

I also confirm that the Company was required to capture **ALL** number of events during the quarter ended and has captured **NIL** number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **NOT APPLICABLE**

For GTN INDUSTRIES LIMITED

PRABAKARA RAO PAMIDIMARRY
Digitally signed by PRABAKARA RAO PAMIDIMARRY
Date: 2026.10.01 11:46:09 +05'30'

(P. PRABHAKARA RAO)
Company Secretary and Compliance Officer

Date : 01-10-2026
Place : Hyderabad