

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED-31-03-2026**

*(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**

**(P. PRABHAKARA RAO)**

Company Secretary and Compliance Officer

Date: 01-04-2026

Place : Hyderabad