

Ref. GTNC/19

Date : April 12, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1, G-
Block, Bandra-Kurla Cmplx, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit with both the
Depositories (NSDL & CDSL) and the total Issued and Listed
Capital for the Quarter ended 31.03.2019

Ref: Circular no.D&CC/FITTC/CIR-16/2002 dated 31.12.2002
by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated
11th April, 2019 issued by SVJS & Associates, Company Secretaries, for your kind
perusal.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **GTN TEXTILES LIMITED**



E.K.Balakrishnan
Company Secretary

Encl:a\ a

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone: 91-484-2661900, Fax: 91-484-2370812/2661980
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-2661000, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

SVJS & Associates
Company Secretaries



65 / 2364A

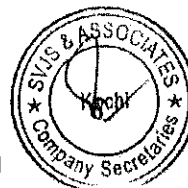
Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

+91 484 2950007
+91 484 2950009

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2019	
2.	ISIN	INE302H01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	GTN TEXTILES LIMITED	
5.	Registered Office Address	Door No: VIII/911 Erumathala Post, Aluva -683105	
6.	Correspondence Address	5th Floor, Palal Towers Ravipuram, M.G. Road Cochin - 682016	
7.	Telephone & Fax Nos.	0484 - 2371822/3928300 Fax- 0484 - 3928380/2370812	
8.	Email address	cs@gtn textiles.com	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE Limited, Mumbai.	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	11,640,478	100%
11.	Listed Capital (Exchange-wise) (as per company records)	11,640,478	100%
12.	Held in dematerialised form in CDSL	1,426,714	12.26%
13.	Held in dematerialised form in NSDL	9,736,431	83.64%
14.	Physical	477,333	4.10%
15.	Total No. of shares (12+13+14)	11,640,478	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	



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Also at Bangalore & Chennai

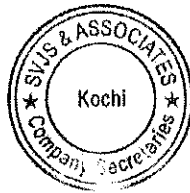
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
-	NIL	NA	NIL	NA	NA	NA
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.				NIL	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?				NA	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 Days	NIL	NIL	NA		
	Pending for more than 21 days	NIL	NIL	NA		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company			CS E. K. Balakrishnan Company Secretary Membership No.: 7629 GTN Textiles Limited 5th Floor, Palal Towers, Ravipuram, M.G.Road, Cochin-682 016 Ph: 0484 - 2371822/3928300 Fax: 0484- 3928380/2370812		
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary			CS. Sreekumar P. S. (FCS-8130, PCS-8067) Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007		



24.	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No.1 Ramakrishna Street North Usman Road, T Nagar Chennai - 600 017 Tel: 044 28140801-803
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

11.04.2019

Kochi



[Handwritten Signature]
11/4/19

CS SREEKUMAR P. S.
FCS 8130 CP 8067
PARTNER
SVJS & Associates, Company Secretaries
65/2364A, Panoth Road, Kaloor
Kochi, Ernakulam - 682 017, Kerala