

Corp. Office : 39/3519 B, 1st Floor
Padmam Apartments, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : **31.12.2015.**
2. ISIN : **INE302H01017**
3. Face Value : **Rs.10/-**
4. Name of the Company : **GTN Textiles Limited**
5. Registered Office Address : **Door No: VIII/911
Erumathalā Post, Aluva -683105**
6. Correspondence Address : **5th Floor, Palal Towers
Ravipuram, M.G. Road
Cochin - 682016**
7. Telephone & Fax No : **0484 - 2371822/3928300
0484 - 3928380/2370812 (fax)**
8. Email Address : **cs@gtntextiles.com**
9. Names of the Stock Exchange where
the Company's securities are listed : **BSE, NSE**

10. Issued Capital :

Number of Shares	% of Total Issued Cap
11640478	100%

11. Listed Capital (Exchange wise)
(As per Company Records) :

Number of Shares	% of Total Issued Cap
11640478	100%

12. Held in dematerialized form in CDSL :

Number of Shares	% of Total Issued Cap
1238456	10.64%



13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Cap
9886452	84.93%

14. Physical :

Number of Shares	% of Total Issued Cap
515570	4.43%

15. Total No. of Shares : 11640478

16. Reasons for difference if any, between (10 & 11), (10 & 15) (11& 15) : NA

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied/ not applied for listing	Listed on Stock exchanges (specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principle-approval Pending for (specify Name)
-	NIL	NA	NIL	NA	NA	NA

18. Register of Members is updated (Yes/No) : YES
If not updated up to which date : NA

19. Reference of previous quarter with regard to excess dematerialized shares if any : NIL

20. Has the Company resolved the matter mentioned in point no.19 above in the current Qtr. If not reason why : NA

21. Mentioned 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:

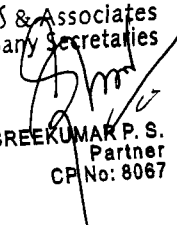
Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA



22. Name Telephone & Fax No. of the Compliance Officer of the Company : **CS E. K. Balakrishnan**
Company Secretary
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. Regn. No of the Company Secretary in Practice : **CS. Sreekumar P.S.**
(FCS 8130,C. P. 8067)
Partner
SVJS & Associates,
Company Secretaries
39/3525B, Kausthubam,
Manikkath Road, Ravipuram
Kochi-682 016,
Tel. 2357039 Fax: 4030578
24. Appointment of common agency for share registry work (if yes Name & Address) : **M/s. Integrated Enterprises**
India Limited,
2nd Floor, Kences Towers
No I Ramakrishna Street T Nagar
Chennai -600 017
Tel: 044 28140801-803
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) : **NA**

Kochi
13.01.2016

For SVJS & Associates
Company Secretaries


SREEKUMAR P. S.
Partner
CP No: 8067

