

Ref. GTNC/16

Date : July 14, 2016

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 30.06.2016

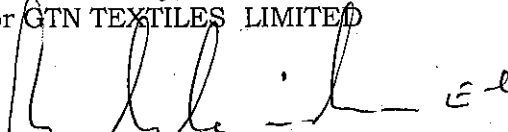
Ref: Circular no.D&CC/FITTC/CIR-16/2002 dated 31.12.2002
by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated
12th July,2016 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
Vice President (Corporate Affairs) &
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No.VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, 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 : 2008 / 14001 : 2004 Certified

SVJS & Associates Company Secretaries



Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, ACS
CS. Sreekumar P.S., ACS
CS. Lekha Ashok, ACS
CS. Rohini Varma K., ACS

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

+91 484 2356017 / 2356449 (Regd. Off.)

+91 80 41328671 (Branch Bangalore)

+91 44 26430282 (Branch Chennai)

+91 471 2477557 (Branch Thiruvananthapuram)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : **30.06.2016**
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 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**

Number of Shares	% of Total Issued Cap
11640478	100%

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11640478	100%



Regd. Office : 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Ernakulam, Kerala, India - 682 016
Corp. Office : 39/3519 B, Ist Floor, Padmam Apartments, Ravipuram, Kochi, Ernakulam, Kerala, India - 682 016

Also at Bangalore, Chennai & Thiruvananthapuram

12. Held in dematerialized form in CDSL:

Number of Shares	% of Total Issued Cap
1240275	10.66%

13. Held in dematerialized form in NSDL :

Number of Shares	% of Total Issued Cap
9893581	84.99 %

14. Physical :

Number of Shares	% of Total Issued Cap
506622	4.35%

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) If not updated up to which date :

YES

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
39/3525, Kausthubam,
Manikkath Road, Ravipuram
Kochi-682 016,
Tel. 0484-2356449

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
North Usman Road, 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
12.07.2016

For SVJS & Associates
Company Secretaries

Sree Kumar P.S.
SREEKUMAR P. S.
Partner
CP No: 8067