

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

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

Tele - Fax : +91 484 4030578
+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter ended : **31.03.2016**
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**

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
	1217776	10.46%

13. Held in dematerialized form in NSDL :	Number of Shares	% of Total Issued Cap
	9914846	85.18%

14. Physical :	Number of Shares	% of Total Issued Cap
	507856	4.36%

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 to CDSL	Whether intimate 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
39/3525, 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
12.04.2016



For SVJS & Associates
Company Secretaries

[Signature]
12/4/16
SREEKUMAR P. S.
Partner
CP No: 8067