

GTNC/2020

Date 01.05.2020

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.Cf 1, GBlock, Bandra-Kurla Cmplx, Bandra (E), MUMBAI - 400 051
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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 31.03.2020.

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 30th April, 2020 issued by SVJS & Associates, Company Secretaries, for your kind perusal..

Kindly acknowledge receipt.

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2020
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 -2661900 Fax- 0484 2661980
8.	Email address	cs@gtntextiles.com

65 / 2364A

Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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info@svjs.in / svjsassociates@gmail.com

+91 484 2950007
+91 484 2950009

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	1,527,920	13.12%
13.	Held in dematerialised form in NSDL	9,842,950	84.56%
14.	Physical	269,608	2.32%
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	

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

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22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<p>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 -2661900 Fax- 0484 2661980</p>
23.	Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary	<p>CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi - 682017 Tel: +91 484 2950007</p>
24.	Appointment of common agency for share registry work; if yes (Name & Address)	<p>Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No.1 Ramakrishna Street North Usman Road, T Nagar</p>

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		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

30.04.2020

Kochi

For SVJS & Associates

PARAMBIL
DEVASSY VINCENT

Digitally signed by PARAMBIL
DEVASSY VINCENT
Date: 2020.04.30 11:20:28
+05'30'

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940

UDIN: F003067B000188881