

Ref. GTNC/18

Date : July 16, 2018

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 30.06.2018

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 13th July, 2018 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

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

Corp. Office : 39 /3525, Kausthubham
Manikkath Road, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----|--|---|----------------------------------|
| 1. | For Quarter Ended | 30.06.2018 | |
| 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@gtntextiles.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 | 1,407,153 | 12.09% |
| 13. | Held in dematerialised form in NSDL | 9,742,330 | 83.69% |
| 14. | Physical | 490,995 | 4.22% |
| 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: | | | | | |
| 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 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 39/3525, Kausthubham Manikkath Road, Ravipuram Kochi - 682 016 Tel: +91 484 2356449 | | |



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|-----|---|--|
| 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 |

13.07.2018
Kochi



For SVS & Associates
Company Secretaries
SREEKUMAR P. S.
Partner
CP No: 6067