

Ref. GTNC/18

Date : January 11, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 31.12.2017

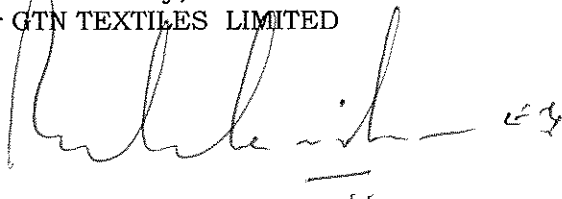
Ref: Circular no.D&CC/FITTC/CIR-16/2002 dated 31.12.2002  
by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated 10<sup>th</sup> January, 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

**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 : 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	<b>31.12.2017</b>	
2.	ISIN	<b>INE302H01017</b>	
3.	Face Value	<b>Rs. 10/-</b>	
4.	Name of the Company	<b>GTN TEXTILES LIMITED</b>	
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.	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
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	1,327,205	11.40%
13.	Held in dematerialised form in NSDL	9,816,676	84.33%
14.	Physical	496,597	4.27%
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) :	<b>NA</b>	



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, Kausthubam Manikkath Road, Ravipuram Kochi - 682 016 Tel: +91 484 2356449		



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

10.01.2018  
Kochi



For SVS & Associates  
Company Secretaries

*(Signature)*  
SREEKUMAR P. S.  
Partner  
CP No: 8067