

Ref. GTNC/18

Date: April 10, 2018

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 31.03.2018

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 9th April, 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: 91-484-3928300, 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

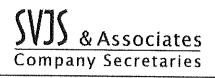
CORPORATE OFFICE :

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	31.03.2018			
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	National Stock Exchange of India Limited, Mumbai. 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	1,439,503 12,37%			
13.	Held in dematerialised form in NSDL	9,708,204 83.40%			
14.	Physical	492,771	4.23%		
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.	Certif as pe	ying the de r Table belo	tails of change w:	s in share ca	apital duri	ing the d	quarter und	er consideration
Particulars ***		No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	ated	Whether Intimated to NSDL	In-principle approval pending for SE (Specify Names)
	-	NIL.	NA	NIL	NA	4	NA	NA
	Capita	ii Reduction	i, Forfeiture, Ai	ny other (to	OPs, Amspecify).	algamat	ion, Conve	rsion, Buyback
18.	Regist	er of Memb	ers is updated p to which date	(Yes / No)				YES
19.	Refere	ence of p	<u>revious quart</u>	er with re	egard to	excess	s	NA
20	demat	erialised sh	ares, 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. or requests pending beyond 21 days with the reasons for delay							
	Total No. of demat requests			No. of requests	No. of shares	Reasons for delay		
	Confir	med after 2	1 Days	NIL	NIL		NA	
	Pendir	ng 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		



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

09.04.2018 Kochî



For SVIS & Associates Company Aperefaries

> SREEKOWAR P. S Partne CPWo: 8061