

Ref. GTNC/17

Date : July 12, 2017

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 30.06.2017

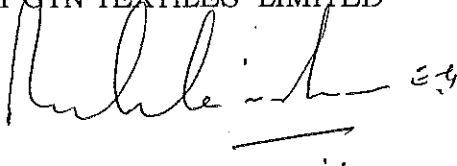
Ref: Circular no.D&CC/FITTC/CIR-16/2002 dated 31.12.2002
by SEBI

With reference to the above, please find enclosed herewith a copy of Certificate dated 12th July, 2017 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 : 2008 / 14001 : 2004 Certified

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30.06.2017	
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@gtn textiles.com	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited, Mumbai. 2. BSE, 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	1,282,617	11.02%
13.	Held in dematerialised form in NSDL	9,858,144	84.69 %
14.	Physical	499,717	4.29%
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, C.P-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)	M/s. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers No I 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

12.07.2017

Kochi



For SVJS & Associates
Company Secretaries

[Signature]
SREEKUMAR P. S.
Partner
CP No: 8067