

Ref. GTNC/2026-27

April 14, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Ref GTN TEXTILES LIMITED (Scrip Code : 532744)

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the Company dated April 14, 2026 for the quarter ended March 31, 2026 issued by M/s SVJS & Associates, Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking you,
Yours faithfully,
For **GTN TEXTILES LIMITED**

**Ernackal
Kochuraman
Nair
Balakrishnan**

E.K. Balakrishnan
Company Secretary

Digitally signed by Ernackal Kochuraman Nair
Bala krishnan
DN: c=IN, o=Personal, title=4143,
pseudonym=o2gczt1hd3qjin69mytkv7s58nxfpb04,
2.5.4.20=9e3f887609b09208cae c320b267fba41d0f
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postalCode=682301, st=Kerala,
serialNumber=9c66dc259832f7ba65defacc2d3a7
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GTN TEXTILES LIMITED
CIN: L18101KL2005PLC018062

REGISTERED OFFICE

61/464, 6th Floor, Palal Towers, Ravipuram, MG Road,
Cochin 682016, Kerala, India.
Phone: 91-484-2661900
Email: cs@gtntextiles.com / gtnfin.ho@gtntextiles.com

MARKETING OFFICE

3rd Floor, Palal Towers, Ravipuram, MG Road, Cochin 682016, Kerala, India
Email: mktg.ho@gtntextiles.com

www.gtntextiles.com
ISO 9001:2005 / 14001:2005 Certified

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2026	
2.	ISIN	INE302H01017	
3.	Face Value	Rs. 10/-	
4.	Whether company has CIN	Yes	
	CIN Number	L18101KL2005PLC018062	
5.	Name of the Company	GTN TEXTILES LIMITED	
6.	Registered Office Address	61/464, 6 th Floor, Palal Towers, Ravipuram, M.G. Road Cochin-682016	
7.	Correspondence Address	61/464, 6 th Floor, Palal Towers, Ravipuram, M.G. Road Cochin-682016	
8.	Telephone & Fax Nos.	0484-2661900 Fax- 0484-2661980	
9.	Email address	cs@gtntextiles.com	
10.	Names of the Stock Exchanges where the company's securities are listed.	BSE Limited, Mumbai	
		Number of shares	% of Total Issued Capital
11.	Issued Capital	1,16,40,478*	100%
12.	Listed Capital (Exchange-wise) (as per company records)	1,16,40,478	100%
13.	Held in dematerialised form in CDSL	28,81,192	24.75%
14.	Held in dematerialised form in NSDL	85,25,760	73.24%
15.	Physical	2,33,526	2.01%
16.	Total No. of shares (13+14+15)	1,16,40,478	100%
17.	Reasons for difference if any, between (11&12), (11&16) and (12&16):	NA	

*Apart from 11640478 Equity Shares, the Company has 510000 6.5% Unlisted, Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares of Rs. 100 each which were issued and allotted on 26.11.2020.

18.	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).						
19.	Register of Members is updated (Yes / No) If not, updated up to which date				YES NA	
20.	Reference of previous quarter with regard to excess dematerialized shares, if any.				NIL	
21.	Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?				NA	
22.	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		
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company.			CS E. K. Balakrishnan Company Secretary Membership No. 7629 GTN Textiles Limited. 61/464, 6 th Floor, Palal Towers, Ravipuram, M.G.Road, Cochin-682016 Ph: 0484 -2661900 Fax- 0484 2661980		
	Whether any change in Compliance Officer during the previous 2 quarters.			No		

24.	Name, Address, Tel. & Fax No., Registration number of the Practicing Company Secretary	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 Email id: svjsassociates@gmail.com
25.	Appointment of common agency for share registry work; if yes (Name & Address)	Integrated Registry Management Services Private Limited. SEBI Registration No: INR000000544 2nd Floor, Kences Towers No.1 Ramakrishna Street North Usman Road, T Nagar, Chennai- 600 017 Tel: 044 28140801-803
	Whether any change in Registrar and Share Transfer Agents.	No
26.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

Peer Review Certificate No. 6215/2024

UDIN: F003067H000093278

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
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**CS. Vincent P. D.
Managing Partner
FCS: 3067
CP No: 7940**

14.04.2026
Kochi