

Ref. GTNC/2021-22

Date : April 15, 2021

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 for the
Quarter ended 31.03.2021

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

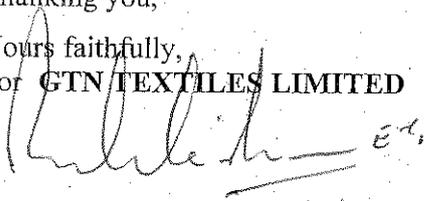
With reference to the above, please find enclosed herewith a copy of Certificate dated 13th April, 2021 issued by SVJS & Associates, Company Secretaries, for your kind perusal.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For **GTN TEXTILES LIMITED**


E K Balakrishnan
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
E-mail: fin.ho@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

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31.03.2021	
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 -2661900 Fax- 0484 2661980	
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	1,720,962	14.78%
13.	Held in dematerialised form in NSDL	9,651,071	82.91%
14.	Physical	268,445	2.31%
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	

*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.

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)	YES		
	If not, updated up to which date	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 Membership No.:7629 GTN Textiles Limited 5th Floor, Palal Towers, Ravipuram, M.G.Road, Cochin-682 016 Ph: 0484 -2661900 Fax- 0484 2661980		

65 / 2364A
Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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

+91 484 2950007
+91 484 2950009

23.	Name, Address, Tel. & Fax No., Registration number of the Practising 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
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

UDIN: F003067C000077768

13.04.2021
Kochi

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
Date: 2021.04.13 16:37:32
+0530

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940