

Ref. GTNC/2025-26

Jan 2, 2026

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

Dear Sir/Madam,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December 2025.

**Ref: GTN TEXTILES LTD (Scrip Code: 532744)**

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate dated Jan 1, 2026 for quarter ended 31st December 2025 issued by our Registrar and Share Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited – Chennai vide their email dated Jan 2, 2026 .

This is for your information and records.

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

E K Balakrishnan  
Company Secretary



**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 / gtntfin.ho@gtntextiles.com

**MARKETING OFFICE**

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

[www.gtntextiles.com](http://www.gtntextiles.com)

ISO 9001:2005 / 14001:2005 Certified

01/01/2026

The Company Secretary  
GTN Textiles Ltd.  
Ernakulum - Kerala,

Kind Attn: E K Balakrishnan Company Secretary

Dear Sir/Madam,

Sub: Confirmation Certificate in the Matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

Yours Faithfully  
for **Integrated Registry Management Services Private Limited**

  
P. Rajesh

**P.Rajesh**  
**General Manager**

Integrated Registry Management Services Private Limited

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
Phone: 044-28140801 – 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : [www.integratedregistry.in](http://www.integratedregistry.in)  
Regd. Office : 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017  
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"