



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

ISIN : INE910R01016
Scrip Code : 539479

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **M/s GTV Engineering Limited** having its registered office at **216-218, New Industrial Area Phase – II, Mandideep – 462046 (Mandideep)** has appointed its Registrar and Share Transfer Agent to **M/s. Ankit Consultancy Pvt. Ltd.** having its Registered Office / Place of activities at **60, Electronic Complex, Pardeshipura, Indore 452010 MP IN** for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For GTV Engineering Limited

For Ankit Consultancy Pvt. Ltd.

CS Ankit Rohit
(Compliance Officer)

CS Saurabh Maheshwari
(Compliance Officer)

Date: 06.04.2024
Place: Mandideep

Date: 06.04.2024
Place: Indore