

Ref. No.: GTPL/SE/2026

May 18, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2026.**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Secretarial Compliance Report for the financial year ended March 31, 2026, issued by M/s. Chirag Shah & Associates, Practicing Company Secretaries.

The same will also be available on the Company's website at [www.gtpl.net](http://www.gtpl.net)

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For GTPL Hathway Limited**

**Shweta Sultania**  
**Company Secretary and Compliance Officer**

Encl: As above



**Secretarial Compliance Report of GTPL Hathway Limited  
for the Financial Year ended March 31, 2026**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **GTPL Hathway Limited** (hereinafter referred as "the listed entity" or "the Company"), having its Registered Office at 202, Sahajanand Shopping Centre, Opposite Swaminarayan Mandir, Shahibaug, Ahmedabad, Gujarat, 380004. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We, Chirag Shah and Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **GTPL Hathway Limited** (the "listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity i.e. [www.gtpl.net](http://www.gtpl.net),
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2026** ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");



The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015");
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable to the listed entity during the Review Period;**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018- **Not Applicable to the listed entity during the Review Period;**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **Not Applicable to the listed entity during the Review Period**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; - **Not Applicable to the listed entity during the Review Period**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) the Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:



(a) The Listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/guidelines including specific clause)	Regulation /Circular no.	Deviations	Action taken by	Type of action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management response	Remarks
1.	As per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 prior intimation shall be made at least two working days in advance, excluding the date of the intimation and date of the meeting, to stock exchanges.	Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015	As per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company was required to give prior intimation of the board meeting held on April 16, 2025, at least two working days in advance,	BSE Limited and National Stock Exchange of India Limited	Receipt of Notice for delay in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and imposition of fine of Rs. 20000/- by BSE Limited and Rs. 20000/- by National Stock Exchange of India Limited	As per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company was required to give prior intimation of the board meeting held on April 16, 2025 at least	Rs. 20,000/- by BSE Limited and Rs. 20,000/- by National Stock Exchange of India Limited	Delay of one day in giving prior intimation of the Board Meeting held on April 16, 2025 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 by the Company.	The notices were placed before the Board of Directors at its meeting held on July 10, 2025. The Board noted that the fine has been levied by BSE and NSE due to delay in giving prior intimation of the board meeting held on April 16, 2025, and directed the	The fine has been paid by the Company on May 21, 2025.



		excluding the date of the intimation and date of the meeting, to stock exchanges. However, there was a delay of one day in filing the Intimation to the Stock Exchanges.			two working days in advance, excluding the date of the intimation and date of the meeting, to stock exchange. However, there was a delay of 1 Day in filing the Intimation to the Stock Exchange.			Company Secretary and Compliance Officer to ensure strict compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and avoid recurrence of such inadvertent errors.
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports: **There was no observation made in previous report for the financial year ended on March 31, 2025.**

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous Reports	Observations made in the secretarial compliance report for the year ended March 31, 2025 (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity

**Not Applicable**



- (c) I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/Remarks
1.	<p><b><u>Secretarial Standards:</u></b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).</p>	Yes	NA
2	<p><b><u>Adoption and timely updation of the Policies:</u></b></p> <ul style="list-style-type: none"> <li>• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li> <li>• All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/ circulars/ guidelines issued by SEBI.</li> </ul>	Yes	NA
3	<p><b><u>Maintenance and disclosures on Website:</u></b></p> <ul style="list-style-type: none"> <li>• The Listed entity is maintaining a functional website.</li> <li>• Timely dissemination of the documents /information under a separate section on the website.</li> <li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website.</li> </ul>	Yes	NA
4	<p><b><u>Disqualification of Director:</u></b> None of the Director of the Company is/are disqualified under Section 164 of Companies Act, 2013</p>	Yes	NA
5	<p><b><u>Details related to Subsidiaries of listed entities have been examined w.r.t.:</u></b> (a) Identification of material subsidiary companies. (b) Requirements with respect to disclosure of material as well as other subsidiaries.</p>	Yes	NA



6	<p><b><u>Preservation of Documents:</u></b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	NA
7	<p><b><u>Performance Evaluation:</u></b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	NA
8	<p><b><u>Related Party Transactions:</u></b> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval has been obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.</p>	Yes  NA	NA  No such instances were observed during the Review Period
9	<p><b><u>Disclosure of events or information:</u></b> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	NA
10	<p><b><u>Prohibition of Insider Trading:</u></b> The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	NA
11	<p><b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b> No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder. (or)</p>	Yes	NA

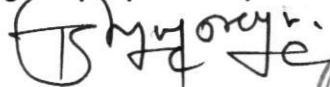


	The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.		
12	<b><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></b> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular dated July 11, 2023 on compliance with the provisions of the SEBI LODR Regulations, 2015 by listed entities.	NA	No such observations during the Review Period.
13	<b><u>Additional Non-compliances, if any:</u></b> No additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except as reported above.	NA	No such observations

**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of Financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For, Chirag Shah and Associates  
Practising Company Secretary

  
CS Raimeen Maradiya  
Partner

Mem. No. FCS 11283  
C P No. 17554

UDIN: F011283H000388220

Peer Review No.: 6543/2025

Date: May 18, 2026

Place: Ahmedabad

