

July 8, 2009

To

The Secretary,
Bombay Stock Exchange Ltd. (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sir / Madam,

Sub: Updation on increase in paid up share capital of the Company.

With a view to update you on the paid up share capital of the Company, we give the share capital of the Company as at the end of the first quarter of FY 2009-10, along with the increase in the capital during the said period as under:

Particulars	Paid up Equity Capital		
	No of shares	Paid up capital in INR	
	(in Million)	In Million	In Crores
Share capital as on 31.3.09	816.16	8161.64	816.16
Add:			
a. Conversion on account of FCCB (from 01.04.09 till 30.06.09)	9.63	96.32	9.63
b. Conversion on account of Warrants(from 01.04.09 till 30.06.09)	120.50	1204.95	120.50
Share capital as on 30.06.09	946.29	9462.91	946.29

This is for your information and record.

Thanking you,

Yours faithfully,
For GTL Infrastructure Ltd



Suresh Joshi
Dy Company Secretary



V. Ravikumar
Company Secretary