

GIL/SE/REG30/2015-16/100

February 4, 2016

 Department of Corporate Services,
 BSE Ltd (BSE)
 P. J. Tower, Dalal Street,
 Mumbai 400 023

 Corporate Communication Department
 National Stock Exchange of India Ltd.
 Exchange Plaza, 5th Floor,
 Plot No. C/1, G Block, BKC,
 Bandra (East), Mumbai 400 051

 Scrip Code : 532775
 Fax No. 2272 2037/2272 3719

 Trading Symbol : GTLINFRA
 Fax No. : 2659 8237/38

Dear Sir/Madam,

Sub: Contact Details of Key Managerial Personnel.

This is to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Regulations"), the Company has adopted the 'Policy on Determining Materiality and Archival of Disclosures'.

Further, pursuant to the provisions of the said Regulations, the Company has authorized Mr. Milind K. Naik - Whole-time Director, Mr. L. Y. Desai - Chief Financial Officer and Mr. Nitesh A. Mhatre - Company Secretary, Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s). The Contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Milind K. Naik	Whole - time Director	+91 22 27673500	gilshares@gtlinfra.com
Mr. L. Y. Desai	Chief Financial Officer		
Mr. Nitesh A. Mhatre	Company Secretary		

You are requested to take the same on your record and kindly acknowledge the receipt.

 Yours truly,
 For **GTL Infrastructure Limited**

L. Y. Desai
Chief Financial Officer

Nitesh Mhatre
Company Secretary

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)