

Ref: NSE/LIST/14609

January 16, 2018

The Company Secretary
GTL Infrastructure Limited
3rd Floor, " Global Vision"
Electronic Sadan No II
MIDC, TTC Industrial Area, Mahape
Navi Mumbai – 400 710

Kind Attn.: Mr. Nitesh A. Mhatre

Dear Sir,

**Sub.: Scheme of Arrangement between Chennai Network Infrastructure Limited and
GTL Infrastructure Limited**

This is with reference to your application dated December 26, 2017 whereby you have submitted the documents pertaining to scheme of arrangement between Chennai Network Infrastructure Limited (Transferor Company) and GTL Infrastructure Limited (Transferee Company) and their respective shareholders and creditors approved by National Company Law Tribunal, Mumbai bench filed in compliance with Part II(1) of Annexure I of SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017.

SEBI has vide letter dated January 15, 2018, has informed that:
"Documents submitted in this regard have been noted."

Further, the Company is advised to ensure compliance with the said Circular.

Yours faithfully,

For National Stock Exchange of India Limited

Hiren Shah
Manager