



Ref. GIL/SE/SS/2014-15/75

September 5, 2014

The Chief Manager
Surveillance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax: 26598322

Dear Sir,

Re: Confirmation/Information on published news appeared in "The Economic Times" dated September 5, 2014

We refer to your letter bearing Ref. No. NSE/CM/Surveillance/R-1614 dated September 5, 2014, seeking our confirmation/information in respect of the news item appearing in today's Economic Times.

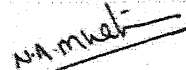
We wish to clarify that the news item is highly speculative in nature and the Company denies the contents of the said article.


The Company is not in possession of any material price sensitive information that has not been announced as required under Clause 36 of Listing Agreement which may have a bearing on the share price.

Kindly note that the Company adheres to the best corporate governance practices and accordingly have been submitting all material price sensitive information to the exchanges in the past. In accordance with the Listing Agreement, the Company will continue to submit any material price sensitive information in future.

Thanking you,

Yours truly,
For GTL Infrastructure Limited


Nifesh Mhatre
Company Secretary


Rahul Desai
Group Head - Capital Markets & Investor Relations

GLOBAL Group Enterprise

GTL INFRASTRUCTURE LIMITED

Regd. Off: "Global Vision" 3rd Floor, Electronic Sadan - II, MIDC TTC Industrial Area, Mahape, Navi Mumbai - 400 710, Maharashtra, India
Tel No: +91-22-2767 3500 Fax: +91-22-2767 3666 www.gtlinfra.com
Corp. Off: 412, Janmabhoomi Chambers 29, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 038, Maharashtra, India
Tel No: +91-22-2271 5000 Fax: +91-22-2271 5332

GIL: CIN: L74210MH2004PLC14367



Ref. GIL/SE/SS/2014-15/74

September 5, 2014

The Deputy General Manager
Surveillance & Supervision
BSE Limited
Floor No. 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code : 532775
Fax No. 2272 3353

Dear Sir / Madam,

Re: Clarification/confirmation on news item appearing in "The Economic Times" dated September 5, 2014

We refer to your letter bearing Ref. No. L/DOSS/ONL/RV/2014-15/109 dated September 5, 2014, seeking our clarification/confirmation in respect of the news item appearing in today's Economic Times.

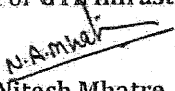
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Thanking you,

Yours truly,
For GTL Infrastructure Limited


Nitesh Mhatre
Company Secretary


Rahul Desai
Group Head - Capital Markets & Investor Relations