

Ref: GIL/SE/REG74(5)/2019-20/53

Date: October 11, 2019

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.</p>	<p>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.</p>
<p>(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)</p>	

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate dated October 10, 2019, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

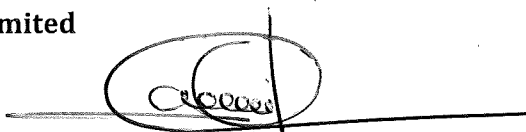
Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

N.A. Mhatre

Nitesh A. Mhatre
Company Secretary



Milind K. Naik
Whole-time Director

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

CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex, N. N. Joshi
Marg, Lower Parel (East),
Mumbai- 400013



Date: 10/10/2019

GTL INFRASTRUCTURE LIMITED
3rd Floor "Global Vision"
Electronic Sadan No. II
MIDC
TTC Industrial Area
Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 & 30th September, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation up to 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

A handwritten signature in black ink, appearing to be 'S. S. S.', written over a horizontal line.

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol. Andheri East, Mumbai - 400 059.
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Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.