

Ref: GIL/Reg40/SE/2019-20/057

October 23 2019

The Secretary,
BSE Limited (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 001
Scrip Code : 532775

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
Trading Symbol : GTLINFRA

Dear Sir,

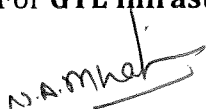
Sub: Compliance Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period April 1, 2019 to September 30, 2019.

In terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of Certificate of Practicing Company Secretary issued by Mr. Chetan A Joshi, Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **GTL Infrastructure Limited**



Nitesh A. Mhatre
Company Secretary



Milind K. Naik
Whole - time Director

Encl.: as above

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



CHETAN A. JOSHI

B.Com., L.L.B., FCS
Company Secretary

B/15, Anand Bhavan CHS, Near Bhakti Mandir, Express Highway, Naupada, Thane (West) 400 602.
Mobile : 9833758280 E-mail : info@cjassociates.in Website : www.cjassociates.in

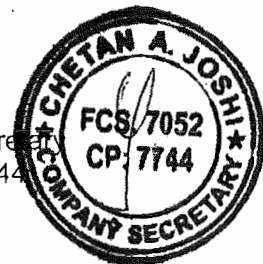
Name of the Company : M/S. GTL INFRASTRUCTURE LIMITED
Registration No. : 11-144367
Registered Office : Global Vision, 3rd Floor, Electronic Sadan No. II,
M.I.D.C. TTC Industrial Area, Mahape,
Navi Mumbai - 400 710.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015 FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GTL INFRASTRUCTURE LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from APRIL 01, 2019 to SEPTEMBER 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by, **GTL INFRASTRUCTURE LIMITED** with **BSE LIMITED** and **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on SEPTEMBER 30, 2019:

- A. No request has been received for transfer of shares during the period from April 01, 2019 to September 30, 2019. The Company has issued Share Certificates relating to two requests received for Transmission of shares during the said half year (From 1st April, 2019 to 30th September, 2019) within 30 days from the respective date of such requests. Further there were no requests received for transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B. During the period under review, two requests of Rematerialization of 700 shares were received by the Company and was confirmed within 30 days.
- C. The Company has not issued any Debentures, hence the reporting of the same is not applicable.

Chetan Joshi
Practising Company Secretary
FCS: 7052, CP No.: 7744



Date: 23/10/2019
Place: Thane
UDIN: F007052A000147753