

Ref: GIL/Reg40/SE/2020-21/48

October 28, 2020

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, 2020 to September 30, 2020.

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


Vikas Arora
Group Head - Corporate Communication

Encl.: as above

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

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

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, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, if any, 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, 2020 to SEPTEMBER 30, 2020 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, 2020:

- A. No request has been received for transfer of shares during the period from April 01, 2020 to September 30, 2020. Further there were no requests received for transposition, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B. The Company has not issued any Debentures; hence reporting of the same is not applicable.

**JOSHI
CHETAN
ANANT**

Digitally signed by JOSHI CHETAN ANANT
DN: cn=CH, o=Mahabharata,
2.5.4.20-2.124058ca001baa4770a82ba27bae69
c0f84941e05070e66a490305303a5511
postAcCdn=+00602, street=8/15, ANAND
SHAWAN CHS, NEAR BHAKTI MANSION, EXPRESS
HIGHWAY, NAUPADA,
9840/Nalanda=+2711076320ba48ba1c70ba0c99
c2270846496a10d0ba4652baad190ba5A,
o=Personal, ou=JOSHI CHETAN ANANT,
president=+918291828282, c=IN
669
Date: 2020.10.28 09:29:28 +05'30'

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

Date: 28/10/2020
Place: Thane
UDIN: F007052B001078078

Note: Due to Covid-19 Lockdown, unable to verify information physically and therefore have relied on information as provided by the Registrar & Share Transfer Agent, in electronic mode.