

REF: GIL/LODR-REG-39(3)/2020-21/068

January 28, 2021

The Secretary,

Bombay Stock Exchange Ltd (BSE)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Fax No. 2272 2037/2272 3719

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 Fax No. : 2659 8237/38

Dear Sir,

<u>Sub: Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received communication of even date from its Registrar & Share Transfer Agent regarding loss of share certificate, details of which are appended below:

Name of Shareholder(s)	Folio	Certificate	Distinctive Numbers	Number
	Number	Number		of Shares
ASHA DEVI BAGRI	000435	00000399	235237193-235237392	200

Thanking you,

Yours truly,

For GTL Infrastructure Limited

Nitesh A. Mhatre

Company Secretary

Vikas Arora

Head - Corporate Communications

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