

Ref: GIL/CS-SE/2021-22/06

Date: April 21, 2021

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

Madam / 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 October 1, 2021 to March 31, 2021

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.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Vikas Arora
Head - Corporate Communication

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), REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

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 **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, earlier Clause 47 of the Listing Agreement 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:

- A. No request has been received for transfer of shares during the period from October 01, 2020 to March 31, 2021. 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=Joshi Chetan Anant,
2.5.4.20=2124b58ca001bea4270a828a2fba
696cf94061e1d567dccc6ce9285203e0551,
postalCode=400602, street=81/5, ANAND
BHAVAN CHS, NEAR BHAKTI MAANDRA,
EXPRESS HIGHWAY, NAUPADA,
serialNumber=2711b7b3c3e464c7d8a5c
79c527c998c4a59e01b0bfe0602bead19cb
2.5.4.20=Practising, cn=JOSHI CHETAN ANANT,
pseudonym=641c2a8fd74265068892aec79
3056e49
Date: 2021.04.21 11:19:43 +05'30'

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

Date: 21/04/2021
Place: Thane
UDIN: F007052C000143727

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.