

**GIL/SE/Results/2021-22/021**

**June 23, 2021**

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,

**Sub: Clarification sought by NSE**

This has reference to Audited Financial Results on Standalone basis under Ind AS for the year ended March 31, 2021 submitted by the Company on June 3, 2021.

You have sought clarification for quarter ended 31-Mar-2021 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that the Company has not submitted the Statement of Modified Opinion or in case of unmodified opinion(s), a declaration to that effect to the Stock Exchange.

The observation is incorrect, as the Company has attached Annexure, in the prescribed format thereby furnishing "Statement on Impact of Audit Qualification" (for audit report with modified opinion) along with the results submitted to the Exchange. Please refer Pages 14-16 of the PDF submitted on June 3, 2021. This is also mentioned clearly in the 2nd para of the covering letter submitted with the exchange.

Please review and confirm.

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.*