

GIL/CS-SE/STA-COA/2022-23/017

May 24, 2022

**The Secretary,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalai 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/Madam,

Sub: Change of Address of Company's Registrar & Share Transfer Agent (RTA)

The Company's Registrar & Share Transfer Agent - Bigshare Services Private Limited has informed the Company that its corporate office has been shifted to following new address w.e.f. May 16, 2022 :

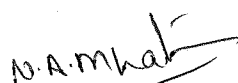
Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East)
Mumbai - 400093.


The contact details of RTA shall remain unchanged.

The above information is also available on the website of the Company:
www.gtlinfra.com

We request you to take the above on your records.

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Bhupendra J. Kiny
Chief Financial Officer

cc:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400013

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N.M. Joshi Marg, Lower Parel (East),
Mumbai-400013