

Ref: GIL/SE/D&PR-74(5)/2022-23/028

Date: July 5, 2022

<p><b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.</p>	<p><b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.</p>
<p>(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)</p>	

Dear Sir/s,

**Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

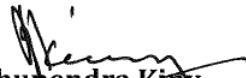
We enclose herewith a copy of certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (for the quarter ended June 30, 2022) as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

  
**Nitesh A. Mhatre**  
Company Secretary

  
**Bhupendra Kiny**  
Chief Financial Officer

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

**cc: By Email to:**

<p>National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013</p>	<p>Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N. N. Joshi Marg, Lower Parel (East), Mumbai- 400013</p>
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**Bigshare Services Pvt. Ltd.**

Date: 05/07/2022

GTL INFRASTRUCTURE LIMITED  
3rd Floor "Global Vision"  
Electronic Sadan No. II  
MIDC  
TTC Industrial Area  
Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2022.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to June 30, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

Prasad Madiwale  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com

**Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

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