

REF: GIL/SE/REG30/2022-23/074

November 28, 2022

Department of Corporate Services,  
**BSE Ltd (BSE)**  
P. J. Tower, Dalal Street,  
Mumbai 400 023

Corporate Communication Department  
**National Stock Exchange of India  
Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, BKC ,  
Bandra (East), Mumbai 400 051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/Madam,

**Sub: Allotment of Equity Shares upon conversion of Foreign Currency Convertible Bonds**

Pursuant to Regulation 30 and other applicable provisions, if any, of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Committee of the Company at its meeting held today, has considered allotment of 3,84,316 equity shares consequent to conversion of 43 Zero Coupon Compulsorily Convertible Bonds (Series B1 Bonds) and 16 Zero Coupon Compulsorily Convertible Bonds (Series B3 Bonds) aggregating to US\$ 0.059 Mn. at a conversion price of Rs. 10/- per share.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

**NITESH  
ASHOK  
MHATRE**

Digitally signed by NITESH  
ASHOK MHATRE  
DN: CN = NITESH ASHOK  
MHATRE email =  
NITESH@GTLINFRA.COM C = IN  
O = Personal  
Date: 2022.11.28 17:08:06 +05'30'

**Nitesh A. Mhatre  
Company Secretary**

**VIKAS  
KRISHNLAL  
ARORA**

Digitally signed by VIKAS  
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Date: 2022.11.28 17:06:24 +05'30'

**Vikas Arora  
Whole-time Director**

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

**GTL INFRASTRUCTURE LIMITED**

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