

Ref: GIL/SE/D&PR-74(5)/2022-23/091

Date: January 06, 2023

<p>The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.</p>	<p>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.</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 December 31, 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 Digitally signed by
ASHOK NITESH ASHOK
MHATRE MHATRE
Date: 2023.01.06
16:15:16 +05'30'
Nitesh A. Mhatre
Company Secretary

VIKAS Digitally signed by
KRISHNLAL VIKAS KRISHNLAL
ARORA ARORA
Date: 2023.01.06
16:20:51 +05'30'
Vikas Arora
Whole-time Director

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, 4th 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>
---	---

GTL INFRASTRUCTURE LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367



Bigshare Services Pvt. Ltd.

Date: 06/01/2023

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 December 31, 2022.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 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