

Ref: GIL/CS-SE/2022-23/095

Date: January 30, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	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.
(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)	

Madam / Sir,

Sub: Reconciliation of Share Capital Audit for the Quarter Ended December 31, 2022

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, [earlier Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], we forward herewith a copy of Reconciliation of Share Capital Audit issued by Mr. Chetan A. Joshi, Practicing Company Secretary.

Please acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

NITESH
ASHOK
MHATRE
Nitesh A. Mhatre
Company Secretary

Digitally signed by
NITESH ASHOK
MHATRE
Date: 2023.01.30
17:33:05 +05'30'

VIKAS
KRISHNLAL
ARORA
Vikas Arora
Whole-time Director

Digitally signed by
VIKAS KRISHNLAL
ARORA
Date: 2023.01.30
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Note: This letter is submitted electronically with BSE & NSE through their respective web-portals

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

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

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

17	Certifying the details of changes in the share capital during the quarter under consideration as per table below.							
	Particulars	No. of shares	Applied / Not Applied for Listing	Listed on Stock Exchange	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In-principal Approval Pending
	<i>Allotment of 45,629,581 Equity Shares on November 17, 2022 consequent upon exercise of right by the FCCB Holder/s to convert FCCBs into Equity Shares</i>	45,629,581	Yes Applied for listing with BSE and NSE	Yes The Equity Shares were listed and permitted for trading on BSE w.e.f. December 14, 2022 and NSE w.e.f. December 14, 2022	Yes 768,632 Equity Shares credited on December 14, 2022	Yes 45,245,265 Equity Shares credited on December 14, 2022	N.A.	No
	<i>Allotment of 384,316 Equity Shares on November 28, 2022 consequent upon exercise of right by the FCCB Holder/s to convert FCCBs into Equity Shares</i>	384,316	Yes Applied for listing with BSE and NSE	Yes The Equity Shares were listed and permitted for trading on BSE w.e.f. December 14, 2022 and NSE w.e.f. December 14, 2022			N.A.	No
18	Register of Members is updated (Yes/ No) If not, updated upto which date				Yes			
19	Reference of previous quarter with regards to excess dematerialization of shares, if any:				N.A.			
20	Has the Company resolved the matter mentioned in point No.19 above in the current Quarter? if not, reason why?				N.A.			
21	Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:							
	Total No.of Demat/ Remat Requests		No. of Requests	No. of Shares	Reasons for Delay			
	Confirmed after 21 days		NIL	NIL	N.A.			
	Pending for more than 21 days:		NIL	NIL	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Mr. Nitesh A. Mhatre – Company Secretary Tel No:- 022- 68293512 Fax No.- 022- 68293545				
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor			Chetan A. Joshi Practising Company Secretary, FCS: 7052, CoP: 7744 G-3, Ground Floor, Akanksha Co-op Hsg Soc Ltd, Prashant Nagar, Naupada, Thane- 400602. Tel No.: 022- 2544 8282, +91- 8291 828282				
24	Appointment of common agency for share registry work, if yes (name & address):			Bigshare Services Private Limited Office no. S6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai- 400 093. Tel: 022- 6263 8200 Fax: 022- 6263 8299				
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)			Not Applicable				JOSHI CHETAN ANANT

Digitally signed by CHETAN ANANT
DN: cn=CHETAN ANANT, o=CHETAN ANANT, email=chetan.joshi181@gmail.com, c=IN
Date: 2022.11.30 14:07:00 +05'30'

