

REF: GIL/LODR-REG-39(3)/2022-23/102

February 9, 2023

The Secretary,  
**Bombay Stock Exchange Ltd (BSE)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Fax No. 2272 2037/2272 3719  
Scrip Code : 532775

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that our Registrar & Share Transfer Agent M/s Bigshare Services Pvt. Ltd has processed the issuance of duplicate share certificate in lieu of loss/misplaced share certificate as per the details given below:

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. Of Shares
SANJAY KUMBHAT	0003691	4133	130562	235603762 - 235603861	100

In accordance with the SEBI Circular No. SEBI/HO/MIRSD /MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the Company shall issue 'Letter of Confirmation' to the shareholder upon completion of required formalities.

We request you to take the same on record.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

NITESH  
ASHOK  
MHATRE

Digitally signed by  
NITESH ASHOK MHATRE  
Date: 2023.02.09  
18:39:19 +05'30'

**Nitesh A. Mhatre**  
Company Secretary

VIKAS  
KRISHNLA  
L ARORA

Digitally signed by  
VIKAS KRISHNLA  
ARORA  
Date: 2023.02.09  
18:41:00 +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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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