

Ref: GIL/CS-SE/2023-24/14

Date: April 26, 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.
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(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)

Madam / Sir,

Sub: Confirmation in terms of SEBI Circular dated November 26, 2018

We hereby confirm that as on March 31, 2023, GTL Infrastructure Limited (“the Company”) does not fall under the categories as mentioned in the para no. 2.2 of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and hence the Company is not “Large Corporate”.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

NITESH
ASHOK
MHATRE

Digitally signed by: NITESH
ASHOK MHATRE
DN: CN = NITESH ASHOK
MHATRE, email =
NITESHM@GTLINFRA.COM
C = IN O = Personal
Date: 2023.04.26 16:50:59 +
05:30

Nitesh A. Mhatre
Company Secretary

VIKAS
KRISHNLA
L ARORA

Digitally signed by: VIKAS
KRISHNLA ARORA
DN: CN = VIKAS
KRISHNLA ARORA, email =
VIKAS@GTLINFRA.
COM C = IN O = Personal
Date: 2023.04.26 16:52:21
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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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