

**REF: GIL/SE/REG30/2023-24/049**

**August 31, 2023**

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 Obligations 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 2,99,637 equity shares consequent to conversion of Interest Bearing Convertible Bonds (Series B2 Bonds) amounting to US\$ 46,000 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**  
Nitesh A. Mhatre  
Company Secretary

Digitally signed by: NITESH  
ASHOK MHATRE  
DN: CN = NITESH ASHOK  
MHATRE, email =  
NITESHM@GTLINFRA,  
COM C = IN O = Personal  
Date: 2023.08.31 17:08:05  
+05'30'

**VIKAS  
KRISHNLAL  
ARORA**  
Vikas Arora  
Whole-time Director

Digitally signed by  
VIKAS KRISHNLAL  
ARORA  
Date: 2023.08.31  
17:22:03 +05'30'

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

**GTL INFRASTRUCTURE LIMITED**

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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