

Ref: GIL/SE/REG7(3)/2021-22/03

Date: April 5, 2021

<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: Half yearly Compliance Certificate as on March 31, 2021 - under Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR).

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Private Limited, a Category-I Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI under Registration Number: INR000001385.

Please acknowledge receipt.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**

For **Bigshare Service Private Limited**

Nitesh A. Mhatre
Company Secretary &
Compliance Officer

S Arunraj
Authorised Signatory

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals