

Ref: GIL/SE/REG74(5)/2020-21/55

Date: November 10, 2020

<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/Madam,

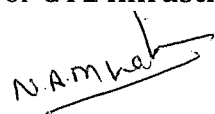
Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We enclose herewith a copy of certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (for the quarter ended 31st March, 2019) as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Vikas Arora
Head- Corporate Communication

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. N. Joshi
Marg, Lower Parel (East),
Mumbai- 400013

Date: 07/11/2020

GTL INFRASTRUCTURE LIMITED
3rd Floor "Global Vision"
Electronic Sadan No. II
MIDC
TTC Industrial Area
Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

SUBRAMANI

AN

ARUNRAJ

S Arunraj

Authorised Signatory

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee
91cc10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aea3e199df4e4d89-c0725b8705
750146b9f95c04bdc59facc378d79afbdeedd,
cn=SUBRAMANIAN ARUNRAJ
Date: 2020.11.09 11:38:59 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)