



REF: GTL/CS-SE/2024-25/05

April 19, 2024

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2024.**

In terms of Regulations 40(10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Compliance Certificate dated April 19, 2024 for the year ended March 31, 2024 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours faithfully  
**For GTL Limited**

**Deepak A. Keluskar**  
Company Secretary  
& Compliance Officer

**Sunil Valavalkar**  
Whole time Director

**Encl. as above**

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

**GTL LIMITED**

Regd Off: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India  
Tel: +91-22-2761-2929 Fax: +91-22-2768-9990 www.gtlimited.com CIN: L40300MH1987PLC045657  
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

# Virendra Bhatt

Practicing Company Secretary

Office:  
Office No. 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400 051,  
Maharashtra, India.  
Tel.: 022 - 2652 9367 / 68  
Mobile No.: +91 98200 48670  
Email: bhattvirendra1945@yahoo.co.in

Name of the Company : GTL LIMITED  
CIN : L40300MH1987PLC045657  
Registered Office : Global Vision, Electronic Sadan No. II, M.I.D.C., TTC  
Industrial Area, Mahape, Tal. & Dist. Thane,  
Navi Mumbai- 400710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2024**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 08<sup>th</sup> June, 2018 and vide its press release dated 03<sup>rd</sup> December, 2018 ("SEBI's operational guidelines"), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, the SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 ("SEBI's operational guidelines") had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, I have examined all the relevant documents relating to **GTL LIMITED** maintained by the **Bigshare Services Private Limited ("RTA")** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** and based on the information provided, I hereby certify that :



- A. The Company / RTA has delivered / sent during year ended on 31<sup>st</sup> March, 2024, letter of confirmation as per SEBI's operational guidelines, for execution of transmission received during the financial year ended 31<sup>st</sup> March, 2024, within the prescribed time from the respective date of lodgment.
- B. As informed to me, the RTA has not processed any physical transfer, transposition of securities, issue of duplicate securities certificates, consolidation, renewal/exchange or endorsement of calls/allotment monies, exchange and sub-division (split) etc. as per SEBI's operational guidelines.



**Date: 19<sup>th</sup> April, 2024**  
**Place: Mumbai**

**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**  
**Peer Review Cert. No.: 1439/2021**

**UDIN: A001157F000183075**