

Ref: GIL/SE/REG7(3)/2022-23/05

Date: April 12, 2022

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
25th Floor, Dalal Street,	Plot No. C/1, G Block,
Fort, Mumbai 400 023.	Bandra Kurla Complex,
	Bandra (East), Mumbai 400 051.
(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)	

Dear Sir/s,

Sub: Yearly Compliance Certificate as on March 31, 2022 – 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**

NAMY

Nitesh A. Mhatre Company Secretary & Compliance Officer For Bigshare Service Private Limited

N V K Mohan Authorised Signatory

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



GTL INFRASTRUCTURE LIMITED Regd. Off.: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 Maharashtra, India. Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN: L74210MH2004PLC144367 Corp. Off.: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001, India. Tel: +91-22-2271 5000 Fax: Fax: +91-22-2271 5332