



REF: GTL/CS-SE/2020-21/02

Date: May 13, 2020

**Department of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400 023.

**Corporate Communication Department
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th 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 Half year ended on March 31, 2020.

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 May 13, 2020 for the half-year ended March 31, 2020 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

Sunil S. Valavalkar
Whole-time Director

Milind Bapat
Chief Financial Officer

Encl. as above

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

Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park

BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,

Bandra East, Mumbai- 400 051

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- 400 710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GTL LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **GTL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A. Share Certificate relating to the Share Transmission Form received during the period from **01st October, 2019 to 31st March, 2020** as entered in the Memorandum of Transfer has been issued within thirty days from the respective date of lodgment of form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for Transfer, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01st October, 2019 to 31st March, 2020**.

Date: 13th May, 2020

Place: Mumbai

UDIN: A001157B000232674

Note:

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.

VIRENDRA
BHATT

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124

Digitally signed by VIRENDRA BHATT
DN: c=IN, ou=Maharashtra, street=39th Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=b2741347a6a2954188da263f9f77bc6672e4
5822a719468d068094a1e7d680a, cn=VIRENDRA BHATT,
2.5.4.20=d580d5596556a6d16510c0f8ba972d514648e3c61
2b28d98c73edee6141486b7, postalCode=400051
Date: 2020.05.13 09:31:56 +05'30'