

GIL/CS-SE/STA-COA/2022-23/017

May 24, 2022

The Secretary, **BSE Limited**

Phiroze Jeejeebhoy Towers, Dalai Street. Mumbai 400 001 Scrip Code: 532775

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

Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Change of Address of Company's Registrar & Share Transfer Agent (RTA)

The Company's Registrar & Share Transfer Agent - Bigshare Services Private Limited has informed the Company that its corporate office has been shifted to following new address w.e.f. May 16, 2022:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

The contact details of RTA shall remain unchanged.

The above information is also available on the website of the Company: www.gtlinfra.com

We request you to take the above on your records.

Yours truly,

For GTL Infrastructure Limited

Nitesh A. Mhatre

Company Secretary

Bhupendra J. Kiny

Chief Financial Officer

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

GTL INFRASTRUCTURE LIMITED

GL@BALGroup Enterprise

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