

Ref: GIL/CS-SE/2022-23/09

Date: April 30, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	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.
(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)	

Madam / Sir,

Sub: Compliance Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2022

In terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of Certificate of Practicing Company Secretary issued by M/s A. N. Ramani & Co., Company Secretaries.

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



Name of the Company : M/S. GTL INFRASTRUCTURE LIMITED
Registration No. : 11-144367
Registered Office : Global Vision, 3rd Floor, Electronic Sadan No. II,
M.I.D.C. TTC Industrial Area, Mahape,
Navi Mumbai - 400 710.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
& DISCLOSURE REQUIREMENTS), 2015 FOR THE YEAR ENDED MARCH 31,
2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, if any, relating to **GTL INFRASTRUCTURE LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 entered into by **GTL INFRASTRUCTURE LIMITED** with **BSE LIMITED** and **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** and based on the information provided by the Company, We hereby certify that the Company during year ended on **MARCH 31, 2022**:

- A. No request has been received for transfer of shares during the year from April 01, 2021 to March 31, 2022. Further there were no requests received for transposition, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- B. The Company has not issued any Debentures; hence reporting of the same is not applicable.

Date: 30/04/2022
Place: Thane

For A. N. Ramani & Co.,
Company Secretaries
Unique Code - P2003MH000900
UDIN - F006808D000244991

Ashok N. Ramani
Partner
FCS - 6808, COP 5342

