

REF: GIL/SE/REG7(3)/2019-20/007

Date: April 23, 2019

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)	

Dear Sir/s,

Sub: Compliance Certificate as on March 31, 2019 – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

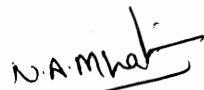
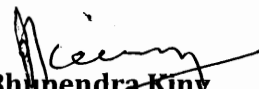
Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Compliance Officer and the authorized representative of the Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on.

Thanking you,

Yours truly,

Yours truly,

For GTL Infrastructure Limited**Nitesh A. Mhatre**
Company Secretary &
Compliance Officer**Bhupendra Kiny**
Chief Financial Officer*Note: This letter is submitted electronically with BSE & NSE through their respective eb-portals*

April 23, 2019

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)	

Dear Sir/s,

Sub: Half yearly Compliance Certificate as on March 31, 2019 - under Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR).

As stipulated under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, in compliance with the requirements of sub-regulation 2, we hereby certify that:

- (1) The Company has appointed Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059 as the Registrar and Share Transfer Agent with effect from January 1, 2019 who is registered with the Securities & Exchange Board of India (SEBI) as a Category II share transfer agent and has been granted permanent SEBI registration No. INR000001385.
- (2) The Bigshare Services Private Limited is managing the Company's share transfer facility and all activities in relation to both physical and electronic share transfer facility at their office situated at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059, Maharashtra.

Please acknowledge receipt.

Thanking you,

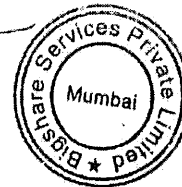
Yours truly,
For GTL Infrastructure Limited

For Bigshare Services Private Limited



N.A. Mhatre
Nitesh A. Mhatre
Company Secretary &
Compliance Officer

Ashok Shetty
Ashok Shetty
Compliance Officer



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