

Ref: GIL/SE/REG74(5)/2019-20/70

Date: January 10, 2020

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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/Madam,

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate dated January 1, 2020, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**



**Nitesh A. Mhatre**  
**Company Secretary**



**Milind K. Naik**  
**Whole-time Director**

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

**CC:**

National Securities Depository Limited Trade World, 4 <sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013	Central Depository Services (India) Limited 25 <sup>th</sup> Floor, Marathon Futurex, N. N. Joshi Marg, Lower Parel (East), Mumbai- 400013
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Date: 01/01/2020

GTL INFRASTRUCTURE LIMITED  
3rd Floor "Global Vision"  
Electronic Sadan No. II  
MIDC  
TTC Industrial Area  
Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

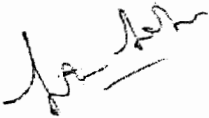
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**