

Ref: GIL/SE/Undertaking/2020-21/15

June 30, 2020

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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

Confirmation

We hereby confirm that as on March 31, 2020, GTL Infrastructure Limited (“the Company”) does not fall under the categories as mentioned in the para no. 2.2 of SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and hence the Company is not “Large Corporate”.

For GTL Infrastructure Limited

Nitesh A. Mhatre
Company Secretary
& Compliance Officer

Bhupendra Kiny
Chief Financial Officer