

Ref: GIL/CS-SE/2023-24/07

Date: April 24, 2023

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 Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023

In terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of Certificate of Practicing Company Secretary issued by Mr. Chetan A. Joshi, Practicing Company Secretary.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

Nitesh A. Mhatre
Company Secretary

Vikas Arora
Whole-time Director

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

GTL INFRASTRUCTURE LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN-L74210MH2004PLC144367

CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

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,
2023**

I have examined 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, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 and based on the information provided by the Company, I hereby certify that the Company during year ended on MARCH 31, 2023:

- A. No request has been received for transfer of shares during the year from April 01, 2022 to March 31, 2023.
- B. Letter of Confirmation in respect of request received for duplicate has been issued within thirty days from the date of lodgment of the same. Further there were no requests received for transposition, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- C. The Company has not issued any Debentures; hence reporting of the same is not applicable.

JOSHI
CHETAN
ANANT

Chetan A. Joshi
Practicing Company Secretary
FCS: 7052, COP No.: 7744

Date: 24/04/2023

Place: Thane

UDIN: F007052E000178751

Peer Review Cert No: 2004/2022

Digitally signed by JOSHI CHETAN ANANT
DN: cn=JOSHI CHETAN ANANT,
o=JOSHI CHETAN ANANT, ou=JOSHI CHETAN ANANT,
email=joshi.chetan.anant@gmail.com,
c=IN, serial=50025, street=B/S, ANAND BEHAVAN,
LOCAL MARKET, MAHAPALE, ELECTRONIC
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MUMBAI, Maharashtra-400710,
serial=50025, street=B/S, ANAND BEHAVAN,
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