

Ref: GIL/CS-SE/2022-23/08

Date: April 28, 2022

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,

Confirmation in terms of SEBI Circular dated November 26, 2018 Sub:

We hereby confirm that as on March 31, 2022, 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".

Thanking you,

Yours truly,

For GTL Infrastructure Limited

Nitesh A. Mhatre

Company Secretary

Chief Einancial Officer

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