

April 30, 2019

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex ,  
Bandra (East), Mumbai 400 051  
Trading Symbol : GTLINFRA

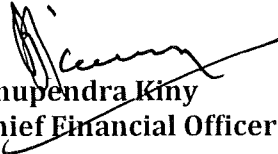
**Confirmation**

We hereby confirm that as on March 31, 2019, 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