



REF: GTL/CS-SE/2021-22/004

April 6, 2021

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended on March 31, 2021.**

In terms of Regulations 40(10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Compliance Certificate dated April 6, 2021 for the half-year ended March 31, 2021 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours faithfully  
**For GTL Limited**

  
**Deepak A. Keluskar**  
Company Secretary  
& Compliance Officer

  
**Milind Bapat**  
Chief Financial Officer

Encl. as above

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

# Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : GTL LIMITED

CIN : L40300MH1987PLC045657

Registered Office : Global Vision, Electronic Sadan No. II, M.I.D.C., TTC  
Industrial Area, Mahape, Tal. & Dist. Thane,  
Navi Mumbai- 400710

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR  
ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the **GTL LIMITED** maintained by the **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by the **GTL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2021**.

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer and Transmission of shares for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from **01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021**.

Date: 6<sup>th</sup> April, 2021

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

UDIN: A001157C000028954

**Note:** Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically; therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.