



GIL/REG23(9)/2019-20/65

December 4, 2019

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 2272 2037/2272 3719
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
Fax No. : 2659 8237/38

Dear Sir,

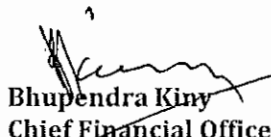
Sub: Half Yearly disclosure on Related Party Transactions

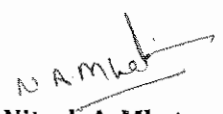
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments), 2018, enclosed please find disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2019, drawn in accordance with applicable Accounting Standards.

Request you to take the above on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Bhupendra Kiny
Chief Financial Officer


Niteshi A. Mhatre
Company Secretary

Encl: as above

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

GTL Infrastructure Limited

Related Party Disclosure of GTL Infrastructure Limited for Half Year ended September 30, 2019

a) **List of Related Parties and relationships:**

I) Key Management Personnel

Mr. Milind K. Naik, Whole Time Director
Mr. Bhupendra J. Kiny, Chief Financial Officer
Mr. Nitesh A. Mhatre, Company Secretary



b) Transactions during the Half Year ended September 30, 2019 with Related Parties

(Rupees in Lakhs)

Particulars		Amount
I]	KEY MANAGERIAL PERSONNEL	
i)	Milind Naik- Whole Time Director*	
	Salaries & Allowances	144
	Post Employment Benefits	3
	Total	146
ii)	Bhupendra Kiny, CFO*	
	Salaries & Allowances	107
	Post Employment Benefits	2
	Total	109
iii)	Nitesh Mhatre, Company Secretary*	
	Salaries & Allowances	69
	Post Employment Benefits	1
	Total	70

Note: * As the Liability for gratuity and leave encashment are provided for the company as a whole amounts accrued pertaining to Key managerial personnel are not included above.

