



REF: GTL/CS-SE/2016-17/025

November 22, 2016

| | |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001. | 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: 500160 NSE Symbol: GTL ISIN: INE043A01012) | |

Dear Sir/s,

Sub: Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Quarterly Compliance Report

With further reference to our letter bearing REF: GTL/CS-SE/2016-17/19 dated October 4, 2016 we attach hereto the annexure containing summary of material transactions with related parties for the quarter ended September 30, 2016.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited


Milind Bapat
Chief Financial Officer


Vidyadhar A. Apte
Company Secretary &
Compliance Officer

Encl. as above

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

GTL Limited

Summary of material transactions for the period July 01, 2016 to September 30, 2016.

| SR No. | Name of the Related Party | Description of transaction | Transaction Value (₹ Crs.) | Material terms and conditions |
|--------|----------------------------------------|----------------------------|----------------------------|----------------------------------------------------------------------------------------|
| 1. | GTL infrastructure Limited | Energy Management Services | 82.81 | Rendering of energy management services at an agreed price (inclusive of service tax.) |
| 2. | Chennai Network Infrastructure Limited | Energy Management Services | 50.12 | Rendering of energy management services at an agreed price (inclusive of service tax.) |

