

REF: GIL/REG7(3)/2017-18/82

Date: October 05, 2017

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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)	

Dear Sir/s,

**Sub: Half yearly Compliance Certificate as on September 30, 2017 - under Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR).**

As stipulated under Regulation 7(3) of SEBI Listing Obligations & Disclosure Requirements, Regulations 2015, in compliance with the requirements of sub-regulation 2, we hereby certify that:


- (1) The Company has appointed GTL Limited as its Share Transfer Agent. GTL Limited is registered with the Securities & Exchange Board of India as a Category II share transfer agent and has been granted permanent registration effective July 16, 2013.
- (2) GTL Limited is managing the Company's share transfer facility and all activities in relation to both physical and electronic share transfer facility are maintained by its Investor Service Centre situated at "Global Vision", ES-II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710 Maharashtra.

Please acknowledge receipt.

Thanking you,

Yours truly,  
For GTL Infrastructure Limited

  
**Nitesh Mhatre**  
Company Secretary &  
Compliance Officer

  
**Jayendra Pai**  
GTL Limited, AVP - Investor Services

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