

Ref No.: GTL/DRS/SE/2017-18/2079

INW: CC-REG 40(9)

Date: October 12, 2017

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023. 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,

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the Half Year ended September 30, 2017.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Compliance Certificate dated October 12, 2017, for the half-year ended on September 30, 2017, for the period from April 01, 2017 to September 30, 2017, issued by Mr. Virendra G. Bhatt, Practicing Company Secretary.

We request you to take the above on your records.

Thanking you,

Yours truly, for GTL Limited

Vidyadhar A. Apte Company Secretary & Compliance Officer Jayendra Pai

AVP - Investor Services

Encl.: as above.

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



Virendra G. 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 Mobile : +91 - 98200 48670

e-mail: bhattvirendra1945@yahoo.co.in

Name of the Company

M/S. GTL LIMITED

Registration No.

11-45657

:

Registered Office

Global Vision, Electronic Sadan No. II, M.I.D.C.

TTC Indl. Area, Mahape, Tal. & Dist. Thane,

Navi Mumbai 400 710.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GTL LIMITED maintained by GTL LIMITED (having In-house set-up) pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR)Regulations 2015, by GTL LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on September 30, 2017.

A) Share/Debenture Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement.

Virendra G. Bratts
Company Secretary
ACS – 1157 / CP – 124

Date: 1 2 OCT 2017

Place: Mumbai

Received Solject to Verification

1 2 OCT 2017

Shares Dept.

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