

Ref No.: GTL/DRS/SE/2018-19/2082  
INW: CC-REG 40(9)

Date: October 11, 2018

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai Samachar Marg, Mumbai 400 001.	<b>The Secretary</b> <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,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the Half Year ended on September 30, 2018.**

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 11, 2018, for the half-year ended on September 30, 2018, for the period from April 01, 2018 to September 30, 2018, 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 : **GTL LIMITED**

Registration No. : **11-045657**

Registered Office : **Global Vision, Electronic Sadan No. II, M.I.D.C.  
TTC Industrial Area, Mahape, Tal. & Dist. Thane,  
Navi Mumbai - 400 710**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
SEPTEMBER 30, 2018**

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, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **GTL LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **September 30, 2018**.

A) Share / Debenture Certificate(s) relating to the Share Transfer form(s) received during the period from **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each from excepting those rejected on technical grounds.

Date:

**11 OCT 2018**

Place: Mumbai

*V. G. Bhatt*  
Virendra G. Bhatt

Company Secretary

ACS - 1157 / CP - 124



Received Subject to Verification

**11 OCT 2018**

Company Secretariat  
GTL Limited