

Ref: GIL/REG7/2018-19/72

Date: November 29, 2018

<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: Change of Registrar and Share Transfer Agent of the Company.**

Pursuant to Regulation 30 read with Regulation 7 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has appointed Bigshare Services Pvt. Ltd. (SEBI Registration No. INR000001385) as the Registrar & Share Transfer Agent (RTA) of the Company for rendering share related services to the shareholders of the Company with effect from January 1, 2019 in place of GTL Limited. The formalities for change of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

In view of the above, w.e.f. above date the shareholders of the Company shall address correspondence relating to transmission of physical shares, change of address (physical shares), issue of duplicate share certificates, dematerialization of shares etc; pertaining to the shares of the Company at the following address:

Bigshare Services Pvt. Ltd  
1<sup>st</sup> Floor, Bharat Tin Works Building  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East  
Mumbai - 400 059  
Tel: 022 62638200  
Fax: 022 62638299

The dedicated e-mail id for shareholders of the Company for communication with Bigshare Services Private Limited is [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

You are requested to take the above on record.

Thanking you,  
Yours truly,  
**For GTL Infrastructure Limited**

  
**Nitesh Mhatre**  
Company Secretary &  
Compliance Officer

  
**Vikas Arora**  
Group Head - Corporate Communications

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