



REF: GTL/CS-SE/2018-19/027

December 6, 2018

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,

Re: Appointment of Registrar and Share Transfer Agent

Presently, the Company has an in-house Investors' Services Centre which handles various share related activities and compliances.

In this connection, 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 Private Limited** (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 15, 2019. The formalities for appointment of RTA relating to documentations, shifting of electronic connectivity and transition of records are in process.

In view of the above, with effect from the above date the shareholders of the Company shall address correspondence relating to transfer / 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 Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East
Mumbai – 400059 Maharashtra
Tel: +91-22-62638200 Fax: +91-22-62638299

The dedicated **email-id** for shareholders of the Company for communication with Bigshare Services Private Limited is **investor@bigshareonline.com**.

We request you to take the above on your records.

Thanking you,

Yours truly,
For GTL Limited

Sunil S. Valavalkar
Whole-time Director

Milind Bapat
Chief Financial Officer

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