

REF: GTL/CS-SE/2017-18/028

February 8, 2018

The Secretary	The Secretary	
BSE Limited	National Stock Exchange of India Ltd.	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor,	
25th Floor, Dalal Street,	Plot No. C/1, G Block,	
Fort, Mumbai 400 001.	Bandra Kurla Complex,	
	Bandra (East), Mumbai 400 051	

Dear Sir/s,

Sub: Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Quarterly Compliance Report

With further reference to our letter bearing REF: GTL/CS-SE/2017-18/024 dated January 8, 2018, we attach hereto the annexure containing summary of material transactions with related parties for the quarter ended December 31, 2017.

Please acknowledge receipt.

Thanking you,

Yours truly, For GTL Limited

Vidyadhar A. Apte **Company Secretary & Compliance Officer**

Encl. as above

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

Milind Bapat

Chief Financial Officer

GL²BALGroup Enterprise

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Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 038 India Tel: +91-22-2271 5000 Fax: +91-22-2271 5332 GTL : CIN :L40300MH1987PLC045657

GTL Limited

Summary of material transactions for the period October 1, 2017 to December 31, 2017

SR No.	Name of the Related Party	Description of transaction	Transaction Value (₹ Crs.)	Material terms and conditions
1.	GTL Infrastructure Limited	Energy Management Services	72.58	Rendering of energy management services at an agreed price (inclusive of service tax).
2.	Chennai Network Infrastructure Limited	Energy Management Services	44.95	Rendering of energy management services at an agreed price (inclusive of service tax).

