

GIL/REG27/2017-18/154

March 01, 2018

The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Fax No. 2272 2037/2272 3719
Scrip Code : 532775

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
Trading Symbol : GTLINFRA
Fax No. : 2659 8237/38

Dear Sir,

Sub: Quarterly Compliance Report on Corporate Governance.


With further reference to the report on Corporate Governance filed on January 11, 2018, enclosed please find Material Related Party Transactions for the Quarter and Nine Months Ended December 31, 2017. Please take the same on record.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Bhupendra Kiny
Chief Financial Officer


Nitesh A. Mhatre
Company Secretary

Encl: as above

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

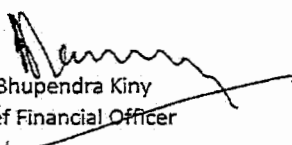
GTL Infrastructure Limited

Summary of Material Related Party transactions for the Quarter ended December 31, 2017 & For Nine months period ended December 31, 2017

Sr.No	Name of Related Party	Description of Transaction	*Transactions value (Rs.) For Quarter Ended December 31, 2017	*Transactions value (Rs.) For Nine months period ended December 31, 2017	Material Terms & Conditions
	GTL Limited	Energy Management services	1,060,109,386	4,074,167,283	Rendering of energy management services to the Company at an agreed price (inclusive of service tax)

*Transaction values are taken after considering the impact of Chennai Network Infrastructure Limited's merger with the Company.

Date: 28-02-2018


Mr. Bhupendra Kiny
Chief Financial Officer

