



Ref No.: GTL/DRS/SE/2018-19/2081  
INW: CC-REG 40(9)

Date: April 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 March 31, 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 April 11, 2018, for the half-year ended on March 31, 2018, for the period from October 01, 2017 to March 31, 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 : M/S. GTL LIMITED  
Registration No. : 11-045657  
Registered Office : Global Vision, Electronic Sadan No. II, M.I.D.C.  
TTC Indl. Area, Mahape, Tal. & Dist. Thane,  
Navi Mumbai 400 710.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31, 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 **October 01, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **GTL LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2018..**

A) Share/Debenture Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2017 to March 31, 2018** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement.

Date: **11 APR 2018**  
Place: Mumbai

  
  
Virendra G. Bhatt  
Company Secretary  
ACS - 1157 / CP - 124

