

GIL/REG27/2018-19/25

June 11, 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 April 13, 2018, enclosed please find Material Related Party Transactions for the quarter ended March 31, 2018. 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

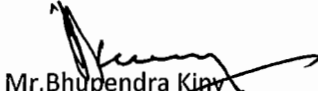
Note: This letter is submitted electronically with BSE & NSE through their respective web portals.

GTL Infrastructure Limited

Summary of Material Related Party transactions for the period ended Jan 1, 2018 to March 31, 2018

Sr.No	Name of Related Party	Description of Transaction	Transactions value (Rs.)	Material Terms & Conditions
1	GTL Limited	Energy Management services	362,425,939	Rendering of energy management services to the Company at an agreed price (inclusive of GST)

Date: 11-Jun-2018


Mr. Bhupendra Kiny
Chief Financial Officer