

GIL/REG27/2018-19/25

The Secretary, **Bombay Stock Exchange Ltd (BSE)** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Fax No. 2272 2037/2272 3719 Scrip Code : 532775 June 11, 2018

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**

Bhuppendra Kiny **Chief Financial Officer**

Encl: as above

GLBAL Group Enterprise

MA.G

Nitesh A. Mhatre Company Secretary

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

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Regd. Off.: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 Maharashtra India. Tel: +91-22-2767 3500 Fax: +91-22-2767 3666 www.gtlinfra.com CIN: L74210MH2004PLC144367

Corp. Off.: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India. Tel: +91-22-2271 5000 Fax: +91-22-2271 5332 www.gtlinfra.com CIN: L74210MH2004PLC144367 **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		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