

REF: GTL/STA-CC/SE/2017-18/01

Date: April 04, 2017

The Secretary BSE Limited

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023. 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.

(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)

Dear Sir/s,

Sub: Half yearly Compliance Certificate as on March 31, 2017 – under Regulation 7(3) of SEBI Listing Regulations, 2015 (LODR).

As stipulated under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, in compliance with the requirements of sub-regulation 2, we hereby certify that:

- (1) The Company is registered with the Securities & Exchange Board of India as a Category II share transfer agent and has been granted permanent registration effective July 16, 2013.
- (2) The Company is managing the share transfer facility in-house and that all activities in relation to both physical and electronic share transfer facility are maintained inhouse by our Investor Service Centre at our Registered Office situated at "Global Vision", ES-II, MIDC, TTC Industrial Area, Mahape, Navi Mumbai 400710 Maharashtra.

Please acknowledge receipt.

Thanking you,

Yours truly,

For GTL Limited

Vidyadhar A. Apte Company Secretary & Compliance Officer Divesh R. Sawant

Manager - Investor Services

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