

GIL/CS-SE/2023-24/09

Date: April 26, 2024

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)	

Madam / Sir,

**Sub: Compliance Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2024**

In terms of Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a copy of Certificate of Practicing Company Secretary issued by Mr. Chetan A. Joshi, Practicing Company Secretary.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

**Nitesh A. Mhatre**  
Company Secretary

**Vikas Arora**  
Whole-time Director

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

**GTL INFRASTRUCTURE LIMITED**

Regd Off: Global Vision 3rd Floor Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India  
Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 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

# CHETAN A. JOSHI

Company Secretary

G-3, Ground floor, Akanksha CHS, Prashant Nagar, Naupada, Thane- 400602

Tele/ Fax: 022-2544 8282, Mobile No: +91-8291 828282

E-mail ID- chetan.joshi181@gmail.com

Name of the Company : M/S. GTL INFRASTRUCTURE LIMITED  
Registration No. : 11-144367  
Registered Office : Global Vision, 3<sup>rd</sup> Floor, Electronic Sadan No. II,  
M.I.D.C. TTC Industrial Area, Mahape,  
Navi Mumbai - 400 710.

## **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Memorandum of Transfers, Registers, files and other documents, if any, relating to **GTL INFRASTRUCTURE LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **April 01, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 as amended and Listing Agreements entered into by **GTL INFRASTRUCTURE LIMITED** with BSE LIMITED and NATIONAL STOCK EXCHANGE OF INDIA LIMITED respectively and based on the information provided by the Company, I hereby certify that during year ended on March 31, 2024:

- A. One request was received for transmission of shares for 206 Equity shares and Letter of Confirmation has been issued within 30 days of the lodgment of request. Further there were no requests received for transfer of shares, transposition, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. The Company has not issued any Debentures; hence reporting of the same is not applicable.

JOSHI  
CHETAN  
ANANT

Digitally signed by JOSHI CHETAN ANANT  
DN: c=IN, ou=Mahape, cn=Chetan A. Joshi,  
email=joshi.chetan@bigshare.com, serial=400602,  
street=B-15, ANAND BHAVAN CHS, NEAR BHAKT  
MANSION, SURVEY 15, NAUPADA,  
NAUPADA, THANE-400602,  
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serialNumber=07117673304646705854705282,  
97845901129706022aaad19c8b54, o=Personnel,  
cn=JOSHI CHETAN ANANT  
Date: 2024.04.26 16:46:55 +05'30'

Chetan A. Joshi  
Practicing Company Secretary  
FCS: 7052, COP No.: 7744

Date: 26/04/2024  
Place: Thane  
UDIN: F007052F000246610  
Peer Review Cert No: 2004/2022