GIL/SE/AGM/2020-21/26
August 7, 2020

Department of Corporate Services, Corporate Communication Department
BSE Ltd (BSE)
P. J. Tower, Dalal Street, National Stock Exchange of India Ltd.
Mumbai 400 023 Exchange Plaza, 5th Floor,
Scrip Code : 532775 Plot No. C/1, G Block, BKC,
Fax No. 2272 2037/2272 3719 Bandra (East), Mumbai 400 051
Fax No.: 2659 8237/38

Dear Sir/Madam,

Sub: Publication of Notice to Shareholders in Newspapers–Updating email-id of Shareholders

In terms of General Circular No. 14/2020 dated April 8, 2020, General Circular No.
17/2020 dated April 13, 20 20 and General Circular No. 20/2020 dated May 5, 2020
issued by the Ministry of Corporate Affairs, Government of India and the Securities and
Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated
May 12, 2020, which inter alia dispenses with the requirement of sending physical copy of
the Notice of AGM and Annual Report to the shareholders for FY 2019-20, the Company
has engaged the services offered by the Depositories, viz. National Securities Depository
Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to enable its
shareholders who have still not updated their email-ids in their Demat Accounts to
update the same, so as to be able to send the Annual Report for FY 2019-20 through email
to maximum number of its shareholders. A Public Notice has been issued by the Company
in this regard.

Accordingly, pursuant to Regulation of 47 of the Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations, 2015, we submit herewith a
copy of public Notice published in the newspapers viz. Free Press Journal (English) and
Navshakti (Marathi) on Wednesday, August 5, 2020.

Kindly take the same on your records and acknowledge receipt.

Thanking you,
Yours truly,
For GTL Infrastructure Limited

Nitesh A. Mhatre

Vikas Arora
Company Secretary
Group Head – Corporate Communication

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

UPDATING EMAIL-ID, MOBILE NUMBERS FOR RECEIVING COMMUNICATIONS ELECTRONICALLY

Attention of shareholders of GTL Infrastructure Limited is drawn to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, which inter alia dispenses with the requirement of sending physical copy of the Notice of AGM and Annual Report to the shareholders for FY 2019-20, due to the nation-wide Covid-19 restrictions and lock-down. Shareholders are therefore requested to register their email addresses and mobile numbers to facilitate the Company to send Annual Report, Notice of General Meeting and any other important communications electronically in compliance with the aforesaid Circulars.

Shareholders holding shares in physical form are requested to send an email to the Company’s Registrar & Share Transfer Agent, Bigshare Services Private Limited having office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059, Maharashtra, India at their email-address investor@bigshareonline.com. Email communications should contain all demographic details of the shareholder viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered Folio No., Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialised form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participant for updating the same. For the benefit of shareholders holding shares in electronic form, the Company has approached the respective Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), to facilitate updating of email-id for its shareholders through an electronic link, which will be provided by way of SMS to the registered mobile numbers of such shareholders.

No action is required from shareholders whose email addresses and Mobile numbers are already updated in the Company’s/ Depository records.

For clarification, please contact Bigshare Services Private Limited; email investor@bigshareonline.com, Phone: +91-22-62638200.

For GTL Infrastructure Limited

Sd/-

Date: August 04, 2020
Place: Mumbai

Nitesh Mhatre
Company Secretary & Compliance Officer
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