Virendra Bhatt

Company Secretary

Office:

Office No. 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051.

: 022 - 2652 9367 / 68

Mobile: +91 - 98200 48670

Name of the Company

GTL LIMITED

E-mail: bhattvirendra1945@yahoo.co.in

CIN

L40300MH1987PLC045657

Registered Office

Global Vision, Electronic Sadan No. II, M.I.D.C.

TTC Industrial Area, Mahape, Tal. & Dist.

Thane, Navi Mumbai - 400 710

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GTL LIMITED maintained by GTL LIMITED (having In-house set-up) till 14th January, 2019 and by Bigshare Services Private Limited from 15th January, 2019 pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by GTL LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2019.

A) Share / Debenture Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each from excepting those rejected on technical grounds.

> Company Secretary ACS - 1157 / CP - 124

2 4 APR 2019

Place: Mumbai

