

REF: GTL/CS-SE/2019-20/025

October 17, 2019

Department of Corporate Services	Corporate Communication Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5 th Floor,
25 th Floor, Dalal Street,	Piot No. C/1, G Block,
Fort, Mumbai 400 001.	Bandra Kurla Complex,
	Bandra (East), Mumbai 400 051.
(BSE Code: 500160 NSE	Symbol: GTL ISIN: INE043A01012)

Dear Sir/s,

Sub : Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended on September 30, 2019.

In terms of Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Compliance Certificate dated October 17, 2019 for the half year ended September 30, 2019 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours faithfully For GTL Limited

, yoni

Pratik Toprani Company Secretary & Compliance Officer

Encl: As above

MARC

Milind Bapat Chief Financial Officer

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

GTL LIMITED Regd Office & Investor Service Centre : Global Vision ES-II MIDC TTC Industrial Area, Mahape Navi Mumbal-400 710 India Tel: +91-22-2761 2929 Ext: 2233-2235 Fax: +91-22-2768 0171 Email: gt/shares@gt/limited.com Website: www.gt/limited.com

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. Tel. : 022 - 2652 9367 / 68 Mobile : +91 - 98200 48670 E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company	ł	GTL LIMITED
CIN	:	L40300MH1987PLC045657
Registered Office	:	Global Vision, Electronic Sadan No. II, M.I.D.C. TTC Industrial Area, Mahape, Tal. & Dist.

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

Thane, Navi Mumbai - 400 710

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to GTL LIMITED maintained by the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 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 Certificates relating to the Share Transfer and Transmission forms received during the period from 1st April, 2019 to 30th September, 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.
- B. Share certificate in respect of request for exchange of duplicate certificate have not been issued within thirty days of lodgement.

Date: 17th October, 2019 Place: Mumbai

Virendra G. Bhate Practicing Company Secretary ACS No.: 1157 / COP No.: 124

UDIN; A001157A000102698