

REF: GTL/CS-SE/2019-20/033

January 10, 2020

Corporate Communication Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5 th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: GTL ISIN: INE043A01012)

Dear Sir/s,

Sub : Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In Compliance with Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of Certificate dated January 1, 2020 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully For GTL Limited

Pratik Toprani Company Secretary & Compliance Officer

Encl. as above

CC.

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013

GTL LIMITED

Milind Bapat

Chief Financial Officer

Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N.M.Joshi Marg, Lower Parel, Mumbai - 400013

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

GL[©]BALGroup Enterprise

Regd Office & Investor Service Centre : Global Vision ES-II MIDC TTC Industrial Area, Mahape Navi Mumbai-400 710 India Tel: +91-22-2761 2929 Ext: 2233-2235 Fax; +91-22-2768 0171 Email: gtishares@gtillimited.com Website: www.gtilimited.com

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbal - 400 038 India Tel: +91-22-2271 5000 Fax: +91-22-2271 5332 CIN :L40300MH1987PLC045657





Date: 01/01/2020

GTL LIMITED Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31^{st} December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.