

Ref No: GTL/SCAR/SE/2018-19/04
Inw: Dir-SCA-Rep-MAR-2019

Dated: April 24, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai Samachar Marg, Mumbai 400 001.	The Secretary 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.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Madam / Sir,

Sub: Reconciliation of Share Capital Audit Report for the Quarter & Year ended on March 31, 2019.

In terms of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated April 19, 2019 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the Quarter & year ended on March 31, 2019. The said report will be placed in the ensuing Board Meeting of the Company.

Trust you will find the above in order. Please acknowledge receipt.

Thanking you,

Yours truly,
for **GTL Limited**

S.S. Valavalkar

Sunil S. Valavalkar
Whole-time Director

Harish

Harishchandra Karkera
Manager – Co. Secretariat



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

cc: **National Securities Depository Ltd.** **Central Depository Services (India) Ltd.**
Trade World, 25th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.
26 APR 2019
Contents not Verified

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

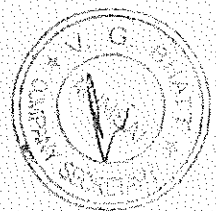
Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2019
2. ISIN : INE043A01012
3. Face Value : Rs. 10/- per Equity share
4. Name of the Company : **GTL LIMITED**
5. Registered Office Address : Global Vision, Electronic Sadan No. II,
M.I.D.C. TTC Industrial Area, Mahape,
Tal. & Dist. Thane, Navi Mumbai - 400 710.
6. Correspondence Address : Global Vision, Electronic Sadan No. II,
M.I.D.C. TTC Industrial Area, Mahape,
Tal. & Dist. Thane, Navi Mumbai - 400 710.
7. Telephone & Fax Nos. : Tel No. – 022-27612929
Fax No. – 022-27680171
8. Email Address : gtllshares@gtllimited.com
9. Name of the Stock Exchanges
where the Company's securities
are listed : 1. BSE Ltd.
2. National Stock Exchange of India Ltd.

	Number of Shares	% of Total Listed Capital
10. Issued Capital	: 157296781	100.00%
11. Listed Capital (Exchange-wise)		
a. BSE Limited	: 157296781	100.00%
b. National Stock Exchange of India Ltd.	: 157296781	100.00%
12. Held in dematerialized form in CDSL	: 17450566	11.09%



13. Held in dematerialized form in NSDL : 139636250 88.78%
14. Physical : 209965 0.13%
15. Total No. of Shares (12+13+14) : 157296781 100.00%
16. Reasons for differences if any (10 & 11) and (11 & 15) : N.A.

17. Certifying the details of changes in the share capital during the quarter under Consideration as per table below : N.A.

Particulars	No. of shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In-principle Approval Pending
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/ No) : Yes, till March 31, 2019.
(maintained by the company) If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialization shares, if Any: N.A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reason why? : N.A.

*21. Mention the total No. of requests, if any, confirmed after 30 days and the total no of requests pending beyond 30 days with the reasons of delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 30 days	1	33	Due to Change of Registrar & Transfer Agent.
Pending for more than 30 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : The Compliance Officer Mr. Vidyadhar A. Apte - CS, has retired from the Company with effect from November 7, 2018 and his vacancy is yet to be filled up.
Tel No. - 022- 27612929
Fax No. - 022-27680171



23. Name, Address, Tel. & Fax No., Regn. No. : Virendra G. Bhatt
of the Auditor Practicing Company Secretary
Office No. 3, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Road,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel no. - 022-26529367/68
022-23514867
24. Appointment of common agency for share:
registry work, if yes (name & address) Yes, the Company has its own In-
house set-up at its Regd. Office till
January 14, 2019:
GTL Limited,
Investor Service Center
Global Vision,
Electronic Sadan No. II, M.I.D.C.
TTC Indl. Area, Mahape,
Navi Mumbai- 400710.
Tel No. - 022- 27612929
Fax No. - 022-27680171
- From January 15, 2019:
Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai - 400059.
Tel No. - 022-62638200
Fax No. - 022-62638299
25. Any other detail that the auditor may like to : N.A.
Provide (e.g. BIFR Company, delisting from
SE, company changed its name etc.)

