



Ref No: GTL/SCAR/SE/2019-20/01

Dated: July 22, 2019

<b>The Secretary BSE Limited</b> Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai Samachar Marg, Mumbai 400 001.	<b>The Secretary National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> 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 ended on June 30, 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 July 11, 2019 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the Quarter ended on June 30, 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**

**Pratik R Toprani**  
Company Secretary

**Sunil S. Valavalkar**  
Whole-time Director

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

cc: **National Securities Depository Ltd.**  
Trade World, 'A' Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400013.

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> Floor, Marathon Futurex,  
N. M. Joshi Marg,  
Lower Parel (East),  
Mumbai - 400013.

# 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

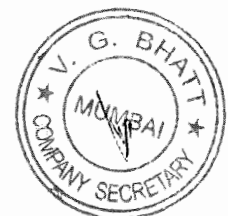
Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : June 30, 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 : gtlshares@gtllimited.com
9. Name of the Stock Exchanges  
where the Company's securities  
are listed : 1. BSE Limited  
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 : 17691205 11.25%

13. Held in dematerialized form in NSDL : 139396508 88.62%

14. Physical : 209068 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 June 30, 2019.  
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	N.A.	N.A.	N.A.
Pending for more than 30 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Pratik Toprani appointed as Company Secretary and Compliance Officer of the Company w.e.f. May 1, 2019  
Membership No. ACS - 48011  
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, 9<sup>th</sup> 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 : Bigshare Services Private Limited -  
share registry work, if yes (name& address) 1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East,  
Mumbai - 400059  
Tel No.: 022-62638200  
Fax No.: 022-62638299

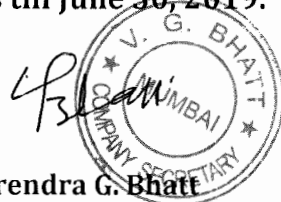
25. Any other detail that the auditor may like to : N.A.  
Provide (e.g. BIFR Company, delisting from  
SE, company changed its name etc.)

**Remark**

1. The Company has issued 65,00,00,000 number of Preference Shares which are not listed.

\*SEBI has vide its letter dated January 24, 2019 has granted a relaxation in timelines for processing of Dematerialisation requests to 30 days till June 30, 2019.

Date: 11<sup>th</sup> July, 2019  
Place: Mumbai

  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS - 1157 /CP - 124