



REF: GTL/CS-SE/2019-20/026

October 17, 2019

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001.	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.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Sub : Reconciliation of Share Capital Audit Report for the Quarter ended on
September 30, 2019**

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith a copy of the Reconciliation of Share Capital Audit Report dated October 11, 2019 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the Quarter ended on September 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 faithfully
For GTL Limited

Pratik Toprani
Company Secretary &
Compliance Officer

Milind Bapat
Chief Financial Officer

Encl: As above

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

CC.

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

Central Depository Services (India) Limited
25th 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

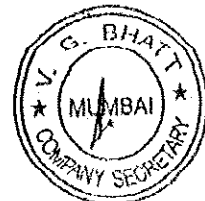
Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

- | | |
|--|--|
| 1. For Quarter Ended | : 30 th September, 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 Limited
2. National Stock Exchange of India Limited |

	Number of Shares	% of Total Listed Capital
10. Issued Capital	: 157296781	100.00%
11. Listed Capital (Exchange-wise)		
BSE Limited	: 157296781	100.00%
National Stock Exchange of India Limited	: 157296781	100.00%



12. Held in dematerialized form in CDSL : 17642148 11.22%
13. Held in dematerialized form in NSDL : 139446983 88.65%
14. Physical : 207650 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 30th September, 2019.
If not, updated upto which date

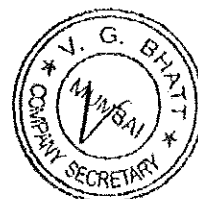
19. Reference of previous quarter with regards to excess dematerialization shares, if Any: N.A.

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 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Pratik Toprani
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, 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 : Bigshare Services Private Limited -
share registry work, if yes (name& address) 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.)

Remark

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

Date : 17th October, 2019
Place : Mumbai

UDIN: A001157A000102665

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

