



REF: GTL/CS-SE/2019-20/034

January 16, 2020

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.	Corporate Communication Department National Stock Exchange of India Ltd. 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)	

Dear Sir/s,

**Sub : Reconciliation of Share Capital Audit Report for the Quarter ended on  
December 31, 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 January 15, 2020 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended on December 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 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, 4<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai- 400013

Central Depository Services (India) Limited  
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	: 31 <sup>st</sup> December, 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.: 022-27689990 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 Limited															
	<table><tr><td></td><td>Number of Shares</td><td>% of Total Listed Capital</td></tr><tr><td>10. Issued Capital</td><td>: 157296781</td><td>100.00%</td></tr><tr><td>11. Listed Capital (Exchange-wise)</td><td></td><td></td></tr><tr><td>BSE Limited</td><td>: 157296781</td><td>100.00%</td></tr><tr><td>National Stock Exchange of India Limited</td><td>: 157296781</td><td>100.00%</td></tr></table>		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%
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BSE Limited	: 157296781	100.00%														
National Stock Exchange of India Limited	: 157296781	100.00%														





12. Held in dematerialized form in CDSL : 19027240 12.10%

13. Held in dematerialized form in NSDL : 138061891 87.77%

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
-	-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31<sup>st</sup> December, 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.: 022-27689990  
022-27680171



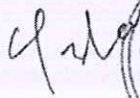
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Virendra G. Bhatt  
Practicing Company Secretary  
Office No. 3, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park,  
BKC CST Link Road,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051  
Tel. No.: 022-26529367/68
24. Appointment of common agency for share registry work, if yes (name & address) : Bigshare Services Private Limited  
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 Provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) : N.A.

Note:

1. The Company has issued 65,00,00,000 number of Preference Shares which are not listed.
2. Compliance of SEBI Circular No.: SEBI/HO/MIRSD/RTAMB/CIR/P/2019/122 dated 05<sup>th</sup> November, 2019, by RTA is under process as on quarter ended 31<sup>st</sup> December, 2019.

Date: 15<sup>th</sup> January, 2020  
Place: Mumbai

UDIN: A001157B000058610

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

