



REF: GTL/CS-SE/2020-21 / 001

May 12, 2020

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 March 31, 2020

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 April 14, 2020 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended on March 31, 2020. 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

Sunil S. Valavalkar
Whole-time Director

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 No.: +91 98200 48670
Email: bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|--|
| 1. For Quarter Ended | : 31 st March, 2020 |
| 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 - II,
MIDC, TTC Industrial Area,
Mahape, Tal & Dist Thane,
Navi Mumbai - 400710 |
| 6. Correspondence Address | : Global Vision, Electronic Sadan - II,
MIDC, TTC Industrial Area,
Mahape, Tal & Dist Thane,
Navi Mumbai - 400710 |
| 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 |

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

12. Held in dematerialized form in CDSL : 18846413 11.98%
13. Held in dematerialized form in NSDL : 138242818 87.89%
14. Physical : 207550 0.13%
15. Total No. of Shares (12+13+14) : 157296781 100.00%
16. Reasons for differences if any, between (10&11) (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	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31st March, 2020
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized 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/ Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: There is no Company Secretary and Mr. Sunil S. Valavalkar, Whole-Time Director of the Company act as the Compliance Officer w.e.f. 04th February, 2020
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. 03, A Wing, 9th floor,
Pinnacle Corporate Park, BKC
CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Tel. No.: 022-26529367/68

24. Appointment of common agency for share registry work, if yes (name & address) : 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 provide: N.A
(Eg. BIFR Company, changed its name etc.)

Note:

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

Date: 14th April, 2020
Place: Mumbai

UDIN: A001157B000157412

**VIRENDRA
BHATT**

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

Digitally signed by VIRENDRA BHATT
DN: cn=V, o=Maharashtra, street=3, 9th Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=627413d7a6d285c188da2639f77bc6d72e4
582a2719468d068094a7e7d806a, c=VIRENDRA BHATT,
2.5.4.20-c580b5b0f580b6a316510c0f8b612d6146d48e361
2b3b808c7f0e0e0f14148607, postalCode=400051
Date: 2020.04.14 21:05:25 +05'30'