



REF: GTL/CS-SE/2020-21 / 014

July 20, 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 June 30, 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 July 10, 2020 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended on June 30, 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

Deepak A. Keluskar
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 No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th June, 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 : 19092040 12.14%
13. Held in dematerialized form in NSDL : 137997191 87.73%
14. Physical : 207550 0.13%
15. Total No. of Shares (12+13+14) : 157296781 100.00%
16. Reasons for differences if any, between : N.A.
(10 & 11) (11 & 15)

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 Exchanges	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In principle Approval Pending
-	-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 30th June, 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	NIL	NA	NA
Pending for more than 21 days	01	15	Due to Covid-19 continued lockdown.

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

: Mr. Deepak Arun Keluskar
Membership No.: ACS – 62222
(Appointed w.e.f. 22nd June, 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. (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. **In view of the situation arising due to COVID-19 pandemic and lockdown imposed by the Government, the Securities and Exchange Board of India vide circular nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 16th April, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/72 dated 24th April, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June, 2020 granted relaxation to Registrar and Share Transfer Agents for processing of the demat request form.*

Date: 10th July, 2020

Place: Mumbai

UDIN: A001157B000434821

VIRENDRA
BHATT

Digitally signed by VIRENDRA BHATT
DN: c=IN, o=Maharashtra, ou=9th Floor, Pinnacle
Corporate Park CST Link Road, Bandra Kurla Complex, Near
Trade Centre, Bandra East, o=Personal,
serialNumber=27181347a2b25c188a2639f77bc6672e45822
2718468d568094a1e75d59a, cn=VIRENDRA BHATT,
2.5.2.20=4558805d568094a1e75d59a12d8144648a361262
8d98c73ed9e014148627, postalCode=400051
Date: 2020.07.10 11:43:33 +05'30'

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information provided by the Registrar and Share Transfer Agent in electronic mode.