

REF: GTL/CS-SE/2020-21/28

Date: October 19, 2020

Department of Corporate Services BSE Limited Phiroze Jeeieebhov Towers.

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023. Corporate Communication Department National Stock Exchange of India Ltd. Exchange Plaza, 5th 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half year ended on September 30, 2020.

In terms of Regulations 40(10) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Compliance Certificate dated October 19, 2020 for the half-year ended September 30, 2020 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on your records.

Thanking you,

Yours faithfully For GTL Limited

Deepak Keluskar

Company Secretary

Milind Bapat

Chief Financial Officer

Encl. as above

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

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

Name of the Company

: GTL LIMITED

CIN

: L40300MH1987PLC045657

Registered Office

: Global Vision, Electronic Sadan No. II, M.I.D.C., TTC

Industrial Area, Mahape, Tal. & Dist. Thane,

Navi Mumbai- 400710

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *GTL LIMITED* maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the Company for the period from *01st April*, *2020 to 30th September*, *2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by *GTL LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on *30th September*, *2020*:

- A. No requests were received by the Registrar and Share Transfer Agent of the Company for Transfer/Transmission of shares for the period from 01st April, 2020 to 30th September, 2020.
- B. No requests were received by the Registrar and Share Transfer Agent of the Company for sub-division, consolidation, replacement or issue of duplicate share certificates for the period from 01st April, 2020 to 30th September, 2020

Date: 19th October, 2020

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

UDIN: A001157B000993500

Note:

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