

REF: GTL/CS-SE/2021-22/027

October 13, 2021

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 September 30, 2021

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 7, 2021 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended September 30, 2021.

Kindly 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 : +91 - 98200 48670
E-mail : bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th September, 2021
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 - 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 : 21911955 13.93%

13. Held in dematerialized form in NSDL : 135177726 85.94%

14. Physical : 207100 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 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 30th September, 2021
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**

**: Mr. Deepak Arun Keluskar
Membership No.: ACS-62222
Tel. No.: 022-27612929
Fax No.: 022-27689990
022-27680171**

**23. Name, Address, Tel. & Fax No., Regn. No. : Virendra G. Bhatt
of the Auditor**

**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
ACS No.: 1157 / COP No.: 124**

**24. Appointment of common agency for share: Bigshare Services Private Limited,
registry work, if yes (name & address)**

**01st 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: 07th October, 2021

Place: Mumbai

UDIN: A001157C001105854

Note:

*I have conducted online verification and examination of records, as facilitated by the
Company / Registrar and Share Transfer Agent due to Covid-19 and subsequent
lockdown situation for the purpose of issuing this Report.*

**Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021**

