

REF: GTL/CS-SE/2022-23/030

October 14, 2022

Department of Corporate Services **BSE Limited**Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street,

Fort, Mumbai 400 001.

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: Reconciliation of Share Capital Audit - Report for the quarter ended September 30, 2022

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, 2022 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended September 30, 2022.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully For GTL Limited

Deepak A. 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.

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, 2022

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

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	: 64753110	41.17%
13. Held in dematerialized form in NSDL	: 92339326	58.70%
14. Physical	: 204345	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, 2022 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	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. Deepak Arun Keluskar Company Secretary & Compliance Officer

Membership No.: ACS-62222

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 Road, 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)

Office No. S6-2, 6th Floor, Pinnacle

Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East),

Andheri (East), Mumbai- 400093

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 on any Stock Exchange.

Date: 07th October, 2022

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157D001157411