



REF: GTL/CS-SE/2023-24/046

January 16, 2024

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
December 31, 2023**

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 January 11, 2024 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended December 31, 2023.

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

GTL LIMITED

Corp Off: 412 Janmabhoomi Chambers 29 Walchand Hirachand Marg Ballard Estate Mumbai - 400 001 India
Tel: +91-22-2271 5000 Fax: +91-22-2271 5332

Regd Off: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 India
Tel: +91-22-2761 2929 Fax: +91-22-2768 9990 www.gtlimited.com CIN: L40300MH1987PLC045657

Virendra Bhatt

Practicing 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,
Maharashtra, India.
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 December, 2023 |
| 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 |
| 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 |

10. Issued Capital	: 157296781	100.00%
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11. Listed Capital

BSE Limited : 157296781 100.00%
National Stock Exchange of India Limited : 157296781 100.00%

12. Held in dematerialized form in CDSL : 65773176 41.81%

13. Held in dematerialized form in NSDL : 91321025 58.06%

14. Physical : 202580 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 31st December, 2023
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

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
Maharashtra, India.
Tel. No.: 022-26529367/68
ACS No.: 1157 / COP No.: 124

24. Appointment of common agency for share:
registry work, if yes (name & address)

Bigshare Services Private Limited,
Office No.: S6-2, 6th Floor, Pinnacle
Business Park, Next to Ahura
Centre, Mahakali Caves Road,
Andheri (East), Mumbai- 400093
Maharashtra, India.
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:

As on 31st December, 2023, the Company has 65,00,00,000 number of Preference Shares which are not listed on any Stock Exchange.



Date: 11th January, 2024

Place: Mumbai

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

UDIN: A001157E003182555