

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, 2024

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 15, 2025 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended December 31, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For GTL Limited

DEEPAK
ARUN
KELUSKAR

Digitally signed by: DEEPAK
ARUN KELUSKAR
DN: CN = DEEPAK ARUN
KELUSKAR C = IN O =
Personal
Date: 2025.01.27 16:57:36 +
05'30'

Deepak A. Keluskar
Company Secretary

SUNIL
SADANAND
VALAVALKAR

Digitally signed by: SUNIL
SADANAND VALAVALKAR
DN: CN = SUNIL SADANAND
VALAVALKAR email =
PSVALAAS@GMAIL.COM C = IN
Personal
Date: 2025.01.27 17:00:49 +
05'30'

Sunil Valavalkar
Whole - time Director

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

Regd Off: 6th Floor Building No.A Plot EL-207 MIDC TTC Industrial Area Mahape Navi Mumbai - 400710 Maharashtra India.
Tel: +91-22-2761-2929 Fax: +91-22-2768-9990 www.gtlimited.com CIN: L40300MH1987PLC045657
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

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 | : | 31 st December, 2024 |
| 2. ISIN | : | INE043A01012 |
| 3. Face Value | : | Re. 10/- per Share |
| 4. Name of the Company | : | GTL LIMITED |
| 5. Registered Office Address | : | 6 th Floor Building No. A Plot EL-207
MIDC, TTC Industrial Area, Mahape, Navi
Mumbai - 400710 Maharashtra India. |
| 6. Correspondence Address | : | 6 th Floor Building No. A Plot EL-207
MIDC, TTC Industrial Area, Mahape, Navi
Mumbai - 400710 Maharashtra India. |
| 7. Telephone No | : | Tel. No.: 022-27612929
Fax No.: 022-27689990 |
| 8. Email Address | : | <u>gtlshares@gtllimited.com</u> |
| 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 Shares	% of total Issued Capital
10.	Issued Capital	: 157296781	100.00%
11.	Listed Capital (Exchange-Wise)		
a.	BSE Limited	: 157296781	100.00%
b.	National Stock Exchange of India Limited	: 157296781	100.00%
12.	Held in dematerialized form in CDSL	: 63444243	40.33%
13.	Held in dematerialized form in NSDL	: 93651644	59.54%
14.	Physical	: 200894	0.13%
15.	Total No. of Shares (12+13+14)	: 157296781	100.00%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	: N.A.	
17.	Certifying the details of changes in the share capital during the quarter under consideration as per table below:		

Particulars	No. of Equity 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) If not, updated upto which date : Yes, till 31st December, 2024.
19. Reference of previous quarter with regards to excess dematerialize shares, if any : N.A.



20. Has the Company resolved the : N.A.
matter mentioned in point No.: 19
above in the current quarter? If not,
reason why?

21. Mention the total No.: of requests, if any, confirmed after 21 days and the total No.: of
requests pending beyond 21 day with the reasons of delay: N.A

Total No. of demat / remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22. Name, Telephone & Fax No. of the : Mr. Deepak Arun Keluskar
Compliance Officer of the Company Company Secretary & Compliance Officer
Membership No.: ACS - 62222
Tel. No.: 022 - 27612929
Fax No.: 022 - 27689990

23. Name, Address, Tel. & Fax No., Regn. : Virendra G. Bhatt
No of the Auditor Practicing Company Secretary
Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
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 : Bigshare Services Private Limited
share registry work, if yes (name & Office No.: S6-2, 6th Floor, Pinnacle
address) Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East),
Mumbai- 400093
Tel.No.: 022-62638200
Fax No.: 022-62638299



25. Any other detail that the auditor may : N.A
Like to provide (E.g. BIFR Company,
Delisting from SE, Company changed
its Name etc.)

Note:

*As on 31st December, 2024, the Company has 65,00,00,000 number of Preference
Shares which are not listed on any Stock Exchange.*



Date: 15th January, 2025
Place: Mumbai

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

UDIN: A001157F003690260