

<p>Department of Corporate Services <b>BSE Limited</b></p> <p>Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Fort, Mumbai 400 001.</p>	<p>Corporate Communication Department <b>National Stock Exchange of India Ltd.</b></p> <p>Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.</p>
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

**Sub: Reconciliation of Share Capital Audit – Report for the quarter ended December 31, 2025**

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 12, 2026 issued by Mr. Virendra G. Bhatt, Practising Company Secretary, for the quarter ended December 31, 2025.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **GTL Limited**

DEEPAK ARUN  
KELUSKAR



Digitally signed by  
DEEPAK ARUN  
KELUSKAR  
Date: 2026.01.27  
15:14:53 +05'30'

**Deepak A. Keluskar**  
**Company Secretary & Compliance Officer**

HARSHAD PRAKASH  
KULKARNI



Digitally signed by  
HARSHAD PRAKASH  
KULKARNI  
Date: 2026.01.27 15:17:05  
+05'30'

**Harshad P. Kulkarni**  
**Chief Financial Officer**

Encl. as above

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

**cc: By email to:**

<p>National Securities Depository Limited 301, 3<sup>rd</sup> Floor, Naman Chambers, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051</p>	<p>Central Depository Services (India) Limited 25<sup>th</sup> Floor, Marathon Futurex, N. N. Joshi Marg, Lower Parel (East), Mumbai- 400013</p>
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**GTL LIMITED**

Regd Off: 6th Floor, Building No. A, Plot No EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400 710 India.  
Tel: + 91-22-2761 2929 | Fax : +91-22-2768 9990 | [www.gtlimited.com](http://www.gtlimited.com) | CIN No. - 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](mailto:bhattvirendra1945@yahoo.co.in)

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> December, 2025
2. ISIN : INE043A01012
3. Face Value : Re. 10/- per Share
4. Name of the Company : GTL LIMITED
5. Registered Office Address : 6<sup>th</sup> Floor Building No. A Plot EL-207 MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710 Maharashtra India.
6. Correspondence Address : 6<sup>th</sup> 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 : [gtlshares@gtllimited.com](mailto:gtlshares@gtllimited.com)  
Website Address : [www.gtllimited.com](http://www.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 Shares	% of total Issued Capital
<b>10.</b>	<b>Issued Capital</b>	<b>: 157296781</b>	<b>100.00%</b>
<b>11.</b>	<b>Listed Capital (Exchange-Wise)</b>		
a.	BSE Limited	: 157296781	100.00%
b.	National Stock Exchange of India Limited	: 157296781	100.00%
<b>12.</b>	<b>Held in dematerialized form in CDSL</b>	<b>: 67612259</b>	<b>42.98%</b>
<b>13.</b>	<b>Held in dematerialized form in NSDL</b>	<b>: 89484568</b>	<b>56.89%</b>
<b>14.</b>	<b>Physical</b>	<b>: 199954</b>	<b>0.13%</b>
<b>15.</b>	<b>Total No. of Shares (12+13+14)</b>	<b>: 157296781</b>	<b>100.00%</b>
<b>16.</b>	<b>Reasons for differences if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	<b>: N.A.</b>	
<b>17.</b>	<b>Certifying the details of changes in the share capital during the quarter under consideration as per table below:</b>		

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, till 31<sup>st</sup> December, 2025.  
(Yes/ No) If not, updated upto which date

**19.** Reference of previous quarter with regards to excess dematerialize 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: 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 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, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park,  
CST Link Road, MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051,  
Maharashtra, India.  
Tel. No.: 022-26529367/68  
022-68525781  
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  
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 31<sup>st</sup> December, 2025, the Company has 65,00,00,000 number of Preference  
Shares which are not listed on any Stock Exchange.*



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 12<sup>th</sup> January, 2026

Place: Mumbai

UDIN: A001157G003242615