



# *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

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## RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> March, 2026
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  
Website Address : 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
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	68554031	43.58%
13. Held in dematerialized form in NSDL	88543110	56.29%
14. Physical	199640	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 31<sup>st</sup> March, 2026

19. Reference of previous quarter with regards to excess dematerialize : N.A.



shares, if any

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. Pratik R. Toprani  
Company Secretary & Compliance Officer  
Membership No.: ACS - 48011  
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, 6<sup>th</sup> 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.)

Date: 13<sup>th</sup> April, 2026

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

UDIN: A001157H000081820