



REF: GTL/CS-SE/2026-27/10

July 22, 2026

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 June 30, 2026

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 July 21, 2026, issued by Mr. Virendra G. Bhatt, Practising Company Secretary, for the quarter ended June 30, 2026.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **GTL Limited**

PRATIK
ROHIT
TOPRANI
Pratik Toprani
Company Secretary

Digitally signed by PRATIK ROHIT TOPRANI
DN: cn=Pratik Rohit Toprani, o=GTL Limited, ou=Corporate Communication, email=pratik.rohit@gtl.com, c=IN
Date: 2026.07.22 16:28:08 +05'30'

HARSHAD
PRAKASH
KULKARNI
Harshad Kulkarni
Chief Financial Officer

Digitally signed by HARSHAD PRAKASH
KULKARNI
DN: cn=Harshad Prakash Kulkarni, o=GTL Limited, ou=Corporate Communication, email=harshad.p@gtl.com, c=IN
Date: 2026.07.22 16:29:12 +05'30'

Encl. as above

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

cc: By email to:

National Securities Depository Limited 301, 3 rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051	Central Depository Services (India) Limited 25 th Floor, Marathon Futurex, N. N. Joshi Marg, Lower Parel (East), Mumbai- 400013
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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.gtllimited.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

RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

- | | | |
|---|---|---|
| 1. For Quarter Ended | : | 30 th June, 2026 |
| 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 |
| 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	: 68216583	43.37%
13. Held in dematerialized form in NSDL	: 88880658	56.51%
14. Physical	: 199540	0.12%
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 30th June, 2026
19. Reference of previous quarter with regards to excess dematerialize : N.A.



shares, if any
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 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 : Mr. Pratik R. Toprani
Compliance Officer of the Company Company Secretary & Compliance Officer
Membership No.: ACS - 48011
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
022-68525781
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.)

Date: 21/07/2026

Place: Mumbai



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

UDIN: A001157H000899978