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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

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RECONCILIATION OF EQUITY SHARE CAPITAL AUDIT REPORT

- | | | |
|--|---|--|
| 1. For Quarter Ended | : | 30 th September, 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 No. EL-207 MIDC, TTC Industrial Area, Mahape, Navi Mumbai, Thane, Thane, Thane, Maharashtra, India, 400710 |
| 6. Correspondence Address | : | 6 th Floor, Building No. A, Plot No. EL-207 MIDC, TTC Industrial Area, Mahape, Navi Mumbai, Thane, Thane, Thane, Maharashtra, India, 400710 |
| 7. Telephone No. | : | Tel. No.: 022-27612929 |
| 8. Email Address
Website Address | : | gtlshares@gtllimited.com
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	:	68650225	43.64%
13. Held in dematerialized form in NSDL	:	88447016	56.23%
14. Physical	:	199540	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 30th September, 2026



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. 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, 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 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.)

Date: 17th October, 2026

Place: Mumbai

UDIN: A001157H001916829



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025