

Ref: GIL/SE/REG74(5)/2021-22/073

Date: January 07, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
(BSE Code: 532775 NSE Symbol: GTLINFRA ISIN: INE221H01019)	

Dear Sir/s,


Sub: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We enclose herewith a copy of certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (for the quarter ended December 31, 2021) as received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**


Nitesh A. Mhatre
Company Secretary


Vikas Arora
Head – Corporate Communication

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. N. Joshi
Marg, Lower Parel (East),
Mumbai- 400013

GTL INFRASTRUCTURE LIMITED

Regd. Off.: Global Vision Electronic Sadan - II MIDC TTC Industrial Area Mahape Navi Mumbai - 400 710 Maharashtra, India.

Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtilinfra.com CIN: L74210MH2004PLC144367

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

Date: 06/01/2022

GTL INFRASTRUCTURE LIMITED
3rd Floor "Global Vision"
Electronic Sadan No. II
MIDC
TTC Industrial Area
Mahape Navi Mumbai - 400710.

Dear Sir/Madam,

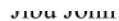
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you


Authorised Signatory