

**Ref: GIL/SE/D&PR-74(5)/2025-26/58**
**Date: January 07, 2026**

<b>The Secretary</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 023.	<b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> 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, 2025) 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**  
**Whole-time Director**

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

**cc: By Email to:**

National Securities Depository Limited 3 <sup>rd</sup> Floor, Naman Chamber, Plot C-32 G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051	Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N. N. Joshi Marg, Lower Parel (East), Mumbai- 400013
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**GTL INFRASTRUCTURE LIMITED**

Regd Off: 7th Floor, Building No.A, Plot EL-207, MIDC, TTC Industrial Area, Mahape, Navi Mumbai - 400710, Maharashtra, India.  
Tel: +91-22-6829-3500 Fax: 91-22-6829-3545 www.gtlinfra.com CIN: L74210MH2004PLC144367  
Corp Off : 412 Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai, Maharashtra 400 001 India  
Tel: +91-22-2271-5000 Fax: +91-22-2271-5332



**Bigshare Services Pvt. Ltd.**

Date: 06/01/2026

**GTL INFRASTRUCTURE LIMITED**

Floor 7, Building A,  
Plot EL – 207,  
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, 2025.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 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.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd.

Vikas Singh  
Authorized Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093.

Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : [info@bigshareonline.com](mailto:info@bigshareonline.com) • Website : [www.bigshareonline.com](http://www.bigshareonline.com)

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