



REF: GTL/CS-SE/2024-25/06

April 19, 2024

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 March 31, 2024

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 April 18, 2024 issued by Mr. Virendra G. Bhatt, Practicing Company Secretary, for the quarter ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For GTL Limited

DEEPAK
ARUN
KELUSKAR

Digitally signed by: DEEPAK
ARUN KELUSKAR
DN: cn = DEEPAK ARUN
KELUSKAR C = IN O = Personal
Date: 2024.04.19 14:55:36 +
05'30'

Deepak A. Keluskar
Company Secretary

SUNIL
SADANAND
VALAVALKAR

Digitally signed by: SUNIL
SADANAND VALAVALKAR
DN: cn = SUNIL SADANAND
VALAVALKAR C = IN O =
Personal
Date: 2024.04.19 14:56:37 +
05'30'

Sunil Valavalkar
Whole-time Director

Encl. as above

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

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

GTL LIMITED

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

Tel: +91-22-2761-2929 Fax: +91-22-2768-9990 www.gtllimited.com CIN: L40300MH1987PLC045657

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 SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 31 st March, 2024
2. ISIN	: INE043A01012
3. Face Value	: Rs. 10/- per Equity Share
4. Name of the Company	: GTL LIMITED
5. Registered Office Address	: Global Vision, Electronic Sadan-II, MIDC, TTC Industrial Area, Mahape, Tal. & Dist. Thane, Navi Mumbai - 400710
6. Correspondence Address	: Global Vision, Electronic Sadan-II, MIDC, TTC Industrial Area, Mahape, Tal. & Dist. Thane, Navi Mumbai - 400710
7. Telephone & Fax Nos.	: Tel. No.: 022-27612929 Fax No.: 022-27689990
8. Email Address	: gtlshares@gtlimited.com
9. Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. National Stock Exchange of India Limited
10. Issued Capital	: 157296781 100.00%



11. Listed Capital

BSE Limited : 157296781 100.00%
National Stock Exchange of India Limited : 157296781 100.00%

12. Held in dematerialized form in CDSL : 61058811 38.82%

13. Held in dematerialized form in NSDL : 96035890 61.05%

14. Physical : 202080 0.13%

15. Total No. of Shares (12+13+14) : 157296781 100.00%

16. Reasons for differences if any, between (10&11) (11&15) : N.A.

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below: N.A.

Particulars	No. of 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) : Yes, till 31st March, 2024
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized 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:

Total No. of demat/ Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N. A.	N. A.	N. A.
Pending for more than 21 days	N. A.	N. A.	N. A.



22. Name, Telephone & Fax No. of the
Compliance Officer of the Company

: Mr. Deepak Arun Keluskar
Company Secretary &
Compliance Officer
Membership No.: ACS-62222
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, BKC
CST Link Road, MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Maharashtra, India.
Tel. No.: 022-26529367/68
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
Maharashtra, India.
Tel. No.: 022-62638200
Fax No.: 022-62638299

25. Any other detail that the auditor may like to provide: N. A.
(Eg. BIFR Company, changed its name etc.)


Note:

*As on 31st March, 2024, the Company has 65,00,00,000 number of Preference
Shares which are not listed on any Stock Exchange.*

Date: 18th April, 2024
Place: Mumbai

UDIN: A001157F000163099

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Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021