

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](http://www.gtllimited.com) | CIN No. - L40300MH1987PLC045657  
Corp Off: 412, Janmabhoomi Chambers, 29 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India.  
Tel : +91 - 22 -22271 5332 Fax : +91 -22-22271 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 SHARE CAPITAL AUDIT REPORT**

- |   |   |   |
|---|---|---|
| 1. For Quarter Ended  | : | 30 <sup>th</sup> June, 2025   |
| 2. ISIN   | : | INE043A01012  |
| 3. Face Value   | : | Re. 10/- per Share  |
| 4. Name of the Company  | : | GTL LIMITED   |
| 5. Registered Office Address  | : | 6 <sup>th</sup> Floor Building No. A Plot EL-207<br>MIDC, TTC Industrial Area, Mahape, Navi<br>Mumbai - 400710 Maharashtra India. |
| 6. Correspondence Address   | : | 6 <sup>th</sup> Floor Building No. A Plot EL-207<br>MIDC, TTC Industrial Area, Mahape, Navi<br>Mumbai - 400710 Maharashtra India. |
| 7. Telephone No.  | : | Tel. No.: 022-27612929<br>Fax No.: 022-27689990   |
| 8. Email Address<br>Website Address   | : | gtlshares@gtllimited.com<br>www.gtllimited.com  |
| 9. Name of the Stock Exchanges where<br>the Company's securities are listed | : | 1. BSE Limited<br>2. National Stock Exchange of India<br>Limited  |



|   | Number of<br>Shares | % of total Issued<br>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   | : 68176457          | 43.34%                       |
| 13. Held in dematerialized form in NSDL   | : 88920070          | 56.53%                       |
| 14. Physical  | : 200254            | 00.13%                       |
| 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<br>Equity<br>Shares | Applied/<br>Not<br>Applied<br>for<br>Listing | Listed on<br>stock<br>exchange<br>(Specify<br>Names) | Whether<br>applicable<br>to CDSL | Whether<br>applicable<br>to NSDL | In-prin.<br>Approval<br>Pending<br>for SE<br>(specify<br>names) |
|-------------|----------------------------|--|--|----------------------------------|----------------------------------|---|
| -           | -                          | -  | -  | -                                | -                                | -   |

18. Register of Members is updated (Yes/ No) If not, updated upto which date : Yes, till 30<sup>th</sup> June, 2025.
19. Reference of previous quarter with regards to excess dematerialize shares, if any : N.A.



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 day 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. Deepak Arun Keluskar  
Compliance Officer of the Company Company Secretary & Compliance Officer  
Membership No.: ACS - 62222  
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, 9<sup>th</sup> 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, 6<sup>th</sup> 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.)

*Note:*

*As on 30<sup>th</sup> June, 2025, the Company has 65,00,00,000 number of Preference Shares  
which are not listed on any Stock Exchange.*

Date: 11<sup>th</sup> July, 2025  
Place: Mumbai



Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124  
Peer Review Cert. No.: 6489/2025

UDIN: A001157G000757187