

REF: GIL/LODR-REG-39(3)/2022-23/023

June 21, 2022

The Secretary,  
**Bombay Stock Exchange Ltd (BSE)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Fax No. 2272 2037/2272 3719  
Scrip Code : 532775

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir,

**Sub: Intimation of Loss of Share Certificate(s) received under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received communication dated June 20, 2022 from its Registrar & Share Transfer Agent regarding loss of share certificate and issuance of duplicate, details of which are appended below:

| Name of Shareholder(s) | Folio Number | Certificate Number | Distinctive Numbers | Number of Shares |
|------------------------|--------------|--------------------|---------------------|------------------|
| SANJAY KUMBHAT         | 00003691     | 00004133           | 235603762-235603861 | 100              |

As required under SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

We request you to take the same on record.

Thanking you,

Yours truly,  
For **GTL Infrastructure Limited**

*Nitesh A. Mhatre*

**Nitesh A. Mhatre**  
Company Secretary

*Vikas Arora*

**Vikas Arora**  
Head - Corporate Communications

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