

**GIL/SE/Results/2021-22/030**

**July 14, 2021**

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

Trading Symbol : GTLINFRA  
Fax No. : 2659 8237/38

Dear Sir,

**Sub: Clarification sought by NSE**

This has further reference our letter GIL/SE/Results/2021-22/021 dated June 23, 2021, in the matter of Audited Financial Results on Standalone basis under Ind AS for the year ended March 31, 2021 submitted by the Company on June 3, 2021.

In this connection, as discussed over telephone, we have to state as under:

1. As per format prescribed by SEBI for furnishing Statement of Modified Opinion, the said statement is required to be signed by CEO/Managing Director, Chief Financial Officer, Chairman of Audit Committee and Statutory Auditors.
2. However, the Company does not have any position of CEO/Managing Director.
3. Hence, the comply with the requirement of filing of Statement of Impact of Audit Qualification (for audit report with modified opinion) along with Annual Audited Financial Results, the said statement was signed by our Whole-time Director on behalf of the Company along with Chief Financial Officer and Chairman of Audit Committee.
4. As stated in our aforesaid reply dated June 23, 2021, the Company has attached Annexure, in the prescribed format thereby furnishing "Statement on Impact of Audit Qualification" (for audit report with modified opinion) along with the results submitted to the Exchange. Please refer Pages 14-16 of the PDF submitted on June 3, 2021. This is also mentioned clearly in the 2nd para of the covering letter submitted with the exchange.

Please review and confirm.

Thanking you,

Yours truly,

For **GTL Infrastructure Limited**



**Nitesh A. Mhatre**  
Company Secretary



**Vikas Arora**  
Head - Corporate Communication