



REF: GTL/CS-SE/2016-17/029

December 28, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai 400 001.	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.
(BSE Code: 500160 NSE Symbol: GTL ISIN: INE043A01012)	

Dear Sir/s,

Sub: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Change in the Company's Directorate

This has reference to BSE (Listing Compliance Department) email dated December 7, 2016 conveying discrepancy viz. Brief Profile not provided by the Company in its letter bearing Ref. No. GTL/CS-SE/2016-17/026 dated November 29, 2016 in the captioned matter in respect of Mr. Badri Srinivasa Rao, Nominee Director of IDBI Bank.

The Company vide its email reply dated December 27, 2016 informed BSE that the Brief Profile of Mr. Badri Srinivasa Rao was received from IDBI Bank on December 27, 2016 as under:

'Mr. B. Srinivasa Rao, is an Engineering Professional with MBA (Finance). Mr. Rao has 27 years of experience in Industry and Banking. Mr. Rao has worked in IDBI Bank in Corporate Recovery, Priority Sector Group & Retail Banking Group in various capacities and is presently Chief General Manager of NPA Management Group.'

Further to the advice of BSE vide its email dated December 27, 2016 in response to the Company's email of even date, this letter is being issued to both the stock exchanges as a matter of record and in clarification of the Company's earlier submission dated November 29, 2016.

Please acknowledge receipt.

Thanking you,

Yours truly,
For GTL Limited


Vidyadhar A. Apte
Company Secretary &
Compliance Officer


Milind Bapat
Chief Financial Officer

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