

GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908



Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone : 079-256264707/70/78, 079-30280340/41 Fax : 079-25626477, 30280335

Date: May 25, 2018

To:

To, The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Subject: Outcome of the Board meeting of the Board of Directors of GTPL Hathway Limited ("the Company") held on Friday, May 25, 2018, commenced at 02:30 p.m. and concluded at 11:55 p.m.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the captioned subject, we would like to inform that at the meeting of the Board of Directors held today i.e. on May 25, 2018, the Board of Directors have approved inter alia with other agenda the following items.:

1. Approval of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018.

The Board of directors of the Company has considered and approved the audited Standalone and Consolidated financial results of the Company for the year ended March 31, 2018. In terms of the SEBI (LODR) Regulations, 2015, we submit herewith audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018 along with the Auditor's Report thereon.

Kumar
25/05/2018

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Please also find attached herewith declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Regulations) 2015, regarding unmodified opinion on the audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2018.

2. Recommendation of dividend for the financial year ended March 31, 2018.

The Board of Directors of the Company recommended dividend of Re. 1 (Rupee one) per fully paid-up -equity share of Rs. 10/- (Rupees Ten) each for the financial year ended March 31, 2018, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

3. In-principle approval of the merger of 12 (twelve) subsidiary companies with the Company.

Kindly take the aforesaid on record.

FOR, GTPL HATHWAY LIMITED

Tarun Kumar
25/05/2018
TARUN KUMAR
COMPANY SECRETARY
MEMBERSHIP NUMBER: F9256

GTPL HATHWAY LIMITED (formerly known as GTPL Hathway Pvt. Ltd.)

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Tel: 91-079-30280340 Fax: 91-079-30280335

CIN : U64204GJ2006PLC048908

Website: www.gtpl.net; E-mail: complianceofficer@gtpl.net

(Amount: Rupees in Millions)

AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED MARCH 31, 2018							
Particulars	Standalone					Consolidated	
	Quarter ended		Year ended			Year ended	
	March 31, 2018	December 31, 2017	March 31, 2017	March 31, 2018	March 31, 2017	March 31, 2018	March 31, 2017
	Audited Refer note 2	Unaudited	Audited Refer note 2	Audited	Audited	Audited	Audited
1. Income							
a. Income from Operations	1,940.67	1,894.55	1,683.62	7,389.46	6,127.54	10,912.69	9,077.01
b. Other Income	44.80	60.48	200.32	168.00	252.86	220.85	341.29
Total Income	1,985.47	1,955.03	1,883.94	7,557.46	6,380.40	11,133.54	9,418.30
2. Expenses							
a. Pay Channel Cost	848.60	803.33	815.11	3,258.82	2,783.15	4,406.06	3,821.05
b. Other Operational Expense	181.52	136.40	123.99	581.10	494.48	907.69	892.85
c. Employee Benefits Expense	125.01	134.13	130.21	508.97	445.16	1,261.24	1,084.39
d. Finance Cost	114.60	35.22	124.36	313.40	506.11	393.49	580.77
e. Depreciation and Amortisation Expense	300.44	267.11	247.42	1,094.59	933.88	1,710.74	1,394.44
f. Other Expenses	275.17	246.80	177.46	863.53	655.76	1,414.21	1,214.43
Total Expenses	1,845.34	1,622.99	1,618.55	6,620.41	5,818.54	10,093.43	8,987.93
	140.13	332.04	265.39	937.05	561.86	1,040.11	430.37
3. Profit/(Loss) before Exceptional Items & Tax Expenses(1-2)							
4. Exceptional Items (Refer Note 5)	-	-	-	42.40	-	42.40	-
5. Share of Profit/(Loss) of Associates / Joint Ventures	-	-	-	-	-	(19.69)	(22.52)
6. Profit / (Loss) before Tax (3-4+5)	140.13	332.04	265.39	894.65	561.86	978.02	407.85
7. Tax expense							
a. Current Tax	52.96	94.62	62.83	303.97	161.00	414.03	145.42
b. Deferred Tax (Refer Note No. 8)	155.04	103.30	(128.35)	296.20	98.06	421.81	181.54
c. Previous Year Tax Adjustments (Refer Note No. 8)	(334.88)	(8.68)	191.18	(225.03)	62.94	(240.58)	(36.12)
	232.80	-	-	232.80	-	232.80	-
8. Net Profit / (Loss) for the Period (6-7)	87.17	237.42	202.56	590.68	400.86	563.99	262.43
9. Other Comprehensive Income / (Loss) (Net of Tax)							
Items that will not be reclassified to profit or loss:							
a. Re-measurements of defined benefit plans	(6.54)	1.33	(2.16)	(4.26)	(4.01)	4.84	(4.01)
b. Income tax relating to above	2.23	(0.46)	0.73	1.45	1.39	(1.65)	1.39
10. Total Other Comprehensive Income / (Loss) (after Tax)	(4.31)	0.87	(1.43)	(2.81)	(2.62)	3.19	(2.62)
11. Total Comprehensive Income / (Loss) (after Tax) (8+10)	82.86	238.29	201.13	587.87	398.24	567.18	259.81
12. Profit / (Loss) attributable to :							
- Owners of the Company						610.96	402.85
- Non Controlling Interests						(46.97)	(140.42)
13. Other Comprehensive Income / (Loss) attributable to:							
- Owners of the Company						3.19	(2.62)
- Non Controlling Interests						-	-
14. Total Comprehensive Income / (Loss) attributable to:							
- Owners of the Company						614.15	400.23
- Non Controlling Interests						(46.97)	(140.42)
15. Paid-Up Equity share capital (Face Value Rs.10/-)	1,124.63	1,124.63	983.45	1,124.63	983.45	1,124.63	983.45
16. Other Equity				5,502.05	2,931.26	5,452.21	2,888.94
17. Earning Per Share - (basic, diluted and not annualised) (in Rs.)	0.78	2.12	2.03	5.42	4.05	5.18	4.10



(Amount: Rupees in Millions)

AUDITED STANDALONE AND CONSOLIDATED STATEMENT OF ASSETS & LIABILITIES				
Particulars	Standalone		Consolidated	
	As at		As at	
	March 31, 2018	March 31, 2017	March 31, 2018	March 31, 2017
	Audited	Audited	Audited	Audited
ASSETS				
1. Non-Current Assets				
a. Property, Plant and Equipment	5,559.69	5,601.61	10,471.35	9,137.28
b. Capital Work in Progress	49.59	74.52	384.94	598.94
c. Goodwill	1.10	1.10	487.80	497.91
d. Other Intangible Assets	728.75	535.13	1,141.65	901.28
e. Financial Assets				
i) Investments	1,927.18	1,552.52	108.91	103.79
ii) Loans	64.51	33.52	113.37	90.04
iii) Other financial assets	-	-	144.35	27.74
f. Deferred Tax Assets (Net)	440.82	215.78	751.99	446.88
g. Other Non-Current Assets	216.09	275.23	239.33	290.06
Total Non-Current Assets	8,987.73	8,289.41	13,843.69	12,093.92
2. Current Assets				
a. Financial Assets				
i) Investments	27.89	-	27.89	0.07
ii) Trade Receivables	3,247.19	3,013.09	3,262.41	2,968.36
iii) Cash and Cash Equivalents	622.75	429.19	857.34	659.38
iv) Bank balances other than cash and cash equivalents	462.88	418.85	462.88	418.85
v) Loans	321.73	97.11	143.43	98.19
vi) Other financial assets	-	0.47	-	0.47
b. Current Tax Assets (Net)	21.15	235.67	27.09	265.64
c. Other Current Assets	222.36	380.31	560.52	712.33
Total Current Assets	4,925.95	4,574.69	5,341.56	5,123.29
Total Assets	13,913.68	12,864.10	19,185.25	17,217.21
EQUITY AND LIABILITIES				
1. Equity				
a. Equity Share Capital	1,124.63	983.45	1,124.63	983.45
b. Other Equity	5,502.05	2,931.26	5,452.21	2,888.94
Equity attributable to Owners of the Company	6,626.68	3,914.71	6,576.84	3,872.39
Non-Controlling Interests	-	-	302.71	284.61
Total Equity	6,626.68	3,914.71	6,879.55	4,157.00
2. Non-Current Liabilities				
a. Financial Liabilities				
i) Borrowings	572.72	2,013.60	1,102.95	2,346.42
ii) Other Financial Liabilities	-	-	0.76	0.04
b. Provisions	46.72	42.24	82.97	70.54
c. Deferred Tax Liabilities (Net)	-	-	169.60	124.06
d. Other Non-Current Liabilities	1,198.22	1,408.02	1,760.87	1,829.02
Total Non-Current Liabilities	1,817.66	3,463.86	3,117.15	4,370.08
3. Current Liabilities				
a. Financial Liabilities				
i) Borrowings	1,704.51	2,118.31	1,870.93	2,463.70
ii) Trade Payable	1,489.67	730.32	1,958.84	1,371.48
iii) Other Financial Liabilities	763.83	1,182.81	1,288.39	1,518.25
b. Other Current Liabilities	1,369.96	1,324.61	3,846.37	3,143.58
c. Provisions	1.42	5.59	17.87	2.08
d. Current Tax Liabilities (Net)	139.95	123.89	206.15	191.04
Total Current Liabilities	5,469.34	5,485.53	9,188.55	8,690.13
Total Equity and Liabilities	13,913.68	12,864.10	19,185.25	17,217.21



Notes to results

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 25, 2018.
- 2 Figures for the quarter ended March 31, 2018 and March 31, 2017 are the balancing figures between audited figures in respect of the full financial year and year to date unaudited figures up to the third quarter of the respective year.
- 3 The equity shares of the Company were listed on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) w.e.f. July 4, 2017.

- 4 Utilisation of IPO Proceeds : Net Proceeds - Rs. 2,320.02 Million:

Particulars	(Amount : Rs. in Million)	
	Planned as per Prospectus	Utilisation upto March 31, 2018
Towards repayment Term Loans/Over Draft Facility	2,204.37	2,204.37
Towards General Corporate Purpose	25.65	25.65
Total	2,320.02	2,320.02

- 5 Exceptional item during the year ended March 31, 2018 represents amount paid as one time settlement to one of the content aggregators.
- 6 The Board of Directors of the Company have recommended dividend of Rs. 1 (Rupee one) per fully paid-up equity share of Rs. 10/- (Rupees Ten) each for the financial year ended March 31, 2018, on outstanding paid up capital of the Company as on date (i.e. Rs. 1,124.63 million), in its board meeting held on May 25, 2018, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
- 7 Of the total investments, the Company has equity investment aggregating Rs.1358 Million in certain subsidiary companies whose corresponding net-worth is lower than the Company's equity investment in said subsidiaries. Based on the valuation done by an independent valuer and the assessment carried out by the Company having regard to the long-term investments and other strategic plans, a provision of Rs. 49 Million is made towards impairment in investment and other receivables exposure in said subsidiaries, which in view of the management is adequate and no further provision is considered necessary.

Further, of the above subsidiaries, the Company is in the process of merging 12 Subsidiaries, in which, the Company is having equity investments aggregating Rs.572 Million and other receivables of Rs.443 Million.
- 8 Previous year tax adjustment represents incremental tax on activation fees received during FY 2016-17, which was earlier considered to be offered for tax over the period of five years. As a result, corresponding deferred tax liability created in the previous year also stands reversed.

9 (A) Description of segments

The Company has disclosed business segment as the primary segment. Segments have been identified taking in to account the nature of services, the differing risks and returns, the organizational structure and internal reporting system.
The company's operations predominantly relate to rendering of services as a Multilevel Cable Operator and other is Internet operations under ISP License.
Segment revenue, segment results, segment assets and segment liabilities include the respective amounts identifiable to each of the segments as also amounts allocated on a reasonable basis.
The accounting principles consistently used in the preparation of the financial statements are also consistently applied to record income and expenditure in individual segments. These are set out in the note on significant accounting policies.

(B) Segment Revenue:

Segment revenue is measured in the same way as in the statement of profit or loss. Revenue and expenses which relate to the enterprise as a whole and are not allocable to a segment on reasonable basis have been disclosed as Unallocable.

Segments	(Rs in Millions)	
	31-Mar-18 Audited	31-Mar-17 Audited
Segment Revenue		
Cable TV Business	9,478.74	7,788.51
Internet Service	1,433.95	1,288.50
Less: Inter Segment Revenue	-	-
Total Segment Revenue (Revenue from Operation)	10,912.69	9,077.01
Segment Result		
Cable TV Business	396.53	98.50
Internet Service	187.48	183.93
Total Segment Result (PAT)	583.99	282.43
Segment Assets		
Cable TV Business	15,578.79	15,778.49
Internet Service	2,306.48	1,438.72
Total Segment Assets	18,185.25	17,217.21
Segment Liabilities		
Cable TV Business	10,806.28	11,999.03
Internet Service	1,897.44	1,081.18
Total Segment Liabilities	12,703.70	13,080.21

- 10 Previous year's period's figures have been regrouped / rearranged wherever necessary to conform to the figures of the current period.

Place : Ahmedabad
Date : May 25, 2018

For GTPL Hathway Limited

Aniruddhainji Jadeja
Managing Director
DIN No: 00461390

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(Amount: Rupees in Millions)

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS							
Sr. No.	Particulars	Standalone				Consolidated	
		Quarter ended		Year ended		Year ended	
		March 31, 2018	March 31, 2017	March 31, 2018	March 31, 2017	March 31, 2018	March 31, 2017
		Audited (refer note no. 2)	Audited (refer note no. 2)	Audited	Audited	Audited	Audited
1	Total Income from Operations	1,940.67	1,579.87	7,389.46	5,888.24	10,912.69	8,908.07
2	Net Profit / (Loss) for the Period (before Tax and Exceptional Items)	140.13	265.39	937.05	561.87	1,040.11	430.35
3	Net Profit / (Loss) for the Period before Tax (after Exceptional Items)	140.13	265.39	937.05	561.87	978.02	407.83
4	Net Profit / (Loss) for the Period after Tax	87.17	202.56	590.68	400.87	563.99	262.41
5	Total Comprehensive Income / (Loss) for the Period (comprising Profit / (Loss) for the Period after Tax and Other Comprehensive Income (after Tax))	82.86	201.13	587.87	398.25	567.18	262.41
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	1,124.63	983.45	1,124.63	983.45	1,124.63	983.45
7	Earning Per Share - (basic, diluted and not annualised) (in Rs.)	0.78	2.03	5.42	4.05	5.18	4.10

Note :-

1 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are

Place : Ahmedabad

Date : May 25, 2018

For GTPL Hathway Limited



Aniruddhasinhji Jadeja

Managing Director

DiN No: 00461390



To,
Board of Directors of
GTPL Hathway Limited
(formerly known as 'GTPL Hathway Private Limited')

We have audited the accompanying standalone financial results of GTPL Hathway Limited (formerly known as 'GTPL Hathway Private Limited') ('the Company') for the quarter and year ended March 31, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended March 31, 2018 and the corresponding quarter ended in the previous year as reported in these standalone financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the current and previous financial year respectively. Also, the figures up to the end of the third quarter of the respective financial year had only been reviewed and not subjected to an audit.

These quarterly and year to date standalone financial results have been prepared on the basis of the reviewed standalone financial results up to the end of the third quarter and audited annual standalone financial statements respectively, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such standalone financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these quarterly and year to date standalone financial results:

- (a) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016 in this regard; and
- (b) give a true and fair view of the financial performance including other comprehensive income and other financial information for the quarter and year ended March 31, 2018



Khimji Kunverji & Co

(Registered)

Chartered Accountants



We draw attention to note 7 of the Statement, wherein it is stated that, of the total investments, the Company has equity investment aggregating Rs.136 Crore in certain subsidiary companies whose corresponding net-worth is lower than the Company's equity investment in said subsidiaries. Based on the valuation done by an independent valuer and the assessment carried out by the Company having regard to the long-term investments and other strategic plans, a provision of Rs.5 Crore is made towards impairment in investment and other receivables exposure in said subsidiaries, which in view of the management is adequate and no further provision is considered necessary. Further, of the above subsidiaries, the Company is in the process of merging twelve Subsidiaries, in which, the Company is having equity investments aggregating Rs.50 Crore and other receivables of Rs.44 Crore. Our opinion is not modified in respect of this matter.

The standalone financial results for the quarter and year ended March 31, 2017 were audited by the previous auditors who expressed an unmodified opinion on August 01, 2017

For Khimji Kunverji & Co.
Chartered Accountants
Firm's Registration No: 105146W


Gauram V Shah
Partner (F-117348)

Ahmedabad
May 25, 2018



Khimji Kunverji & Co

(Registered)

Chartered Accountants



To,
Board of Directors of
GTPL Hathway Limited
(formerly known as 'GTPL Hathway Private Limited')

We have audited the accompanying consolidated financial results of GTPL Hathway Limited (formerly known as 'GTPL Hathway Private Limited') ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), its associates and its joint venture for year ended March 31, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These consolidated financial results have been prepared on the basis of the audited annual consolidated financial statements, which are the responsibility of the Holding Company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of seventy subsidiaries whose financial statements reflect total assets of Rs.802.92 Crore as at March 31, 2018, total revenues of Rs.483.97 Crore, total net loss after tax of Rs.3.27 Crore and total comprehensive income of Rs.(2.36) Crore for the year ended on that date, as considered in the Consolidated financial results. The Consolidated financial results also include the Group's share of net loss of Rs.1.96 Crore for the year ended March 31, 2018, as considered in the Consolidated financial results, in respect of twenty-seven joint ventures and two associates, whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the Consolidated financial results, in so far as it relates to the aforesaid subsidiaries, joint ventures and associates is based solely on the reports of the other auditors. Our opinion is not modified in respect of this matter.



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Khimji Kunverji & Co

(Registered)

Chartered Accountants



Based on our audit conducted as above, in our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results:

- (a) include the financial results of the entities mentioned in Annexure A attached herewith;
- (b) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016 in this regard; and
- (c) give a true and fair view of the financial performance including other comprehensive income and other financial information for the year ended March 31, 2018.

The consolidated financial results for the year ended March 31, 2017 were audited by the previous auditors who expressed an unmodified opinion on August 01, 2017

For Khimji Kunverji & Co.

Chartered Accountants

Firm's Registration No: 105146W

Gautam V Shah

Partner (F-117318)

Ahmedabad

May 25, 2018





Annexure A: List of entities consolidated

Sr No	Company Name	Relationship
1	GTPL Anjali Cable Network Private Limited	Wholly Owned Subsidiary
2	GTPL Solanki Cable Network Private Limited	Subsidiary
3	GTPL Zigma Vision Private Limited	Subsidiary
4	GTPL Sk Network Private Limited	Subsidiary
5	GTPL Video Badshah Private Limited	Subsidiary
6	GTPL Broadband Private Limited (Formerly known as GTPL Kutch Network Private Limited)	Wholly Owned Subsidiary
7	GTPL City Channel Private Limited	Subsidiary
8	GTPL SMC Network Private Limited	Subsidiary
9	GTPL Surat Telelink Private Limited	Wholly Owned Subsidiary
10	GTPL Vidarbha Telelink Private Limited	Subsidiary
11	GTPL Space City Private Limited	Subsidiary
12	GTPL Vision Services Private Limited	Subsidiary
13	GTPL Narmada Cyberzone Private Limited	Subsidiary
14	GTPL Shivshakti Network Private Limited	Subsidiary
15	GTPL Link Network Private Limited	Subsidiary
16	GTPL Vvc Network Private Limited	Subsidiary
17	GTPL Blue Bell Network Private Limited	Wholly Owned Subsidiary
18	GTPL Parshwa Cable Network Private Limited	Subsidiary
19	GTPL Insight Channel Network Private Limited	Subsidiary
20	GTPL Kolkata Cable & Broadband Pariseva Limited	Subsidiary
21	GTPL Dahod Television Network Private Limited	Subsidiary
22	GTPL Jay Santoshima Network Private Limited	Subsidiary
23	GTPL Sorath Telelink Private Limited	Subsidiary
24	GTPL Shiv Network Private Limited	Subsidiary
25	GTPL-Sharda Cable Network Private Limited	Subsidiary
26	GTPL-Ahmedabad Cable Network Private Limited	Subsidiary
27	DL GTPL Cabnet Private Limited	Subsidiary
28	GTPL V&S Cable Private Limited	Subsidiary
29	GTPL Video Vision Private Limited	Subsidiary
30	Vaji Communication Private Limited	Subsidiary
31	GTPL Bansidhar Telelink Private Limited	Subsidiary
32	GTPL DCPL Private Limited	Wholly Owned Subsidiary
33	GTPL Junagadh Network Private Limited	Subsidiary
34	GTPL Deesha Cable net Private Limited	Wholly Owned Subsidiary
35	GTPL Kaizen Infonet Private Limited	Wholly Owned Subsidiary



Khimji Kunverji & Co

(Registered)

Chartered Accountants



Sr No	Company Name	Relationship
36	GTPL Meghana Distributors Private Limited	Wholly Owned Subsidiary
37	GTPL Abhilash Communication Private Limited	Subsidiary
38	Vizianagar Citi Communications Private Limited	Subsidiary
39	GTPL TV Tiger Private Limited	Subsidiary
40	GTPL Media Entertainment	Subsidiary
41	GTPL Shi v Cable Netw G rk	Subsidiary
42	GTPL SK VISION	Subsidiary
43	GTPL Bariya Television Network	Subsidiary
44	GTPL Bawa Cable	Subsidiary
45	GTPL Jaydeep Cable	Subsidiary
46	GTPL Maa Bhagawati Entertainment	Subsidiary
47	GTPL Narmada Cable Services	Subsidiary
48	GTPL Shiv Cable	Subsidiary
49	GTPL Shree Shani Cable	Subsidiary
50	GTPL Vraj Cable	Subsidiary
51	GTPL World View Cable	Subsidiary
52	GTPL World Vision	Subsidiary
53	GTPL Leo Vision	Subsidiary
54	GTPL Jyoti Cable	Subsidiary
55	GTPL Sai Vision	Subsidiary
56	GTPL Hariom World Vision	Subsidiary
57	GTPL Henish Cable Vision	Subsidiary
58	GTPL Khusboo	Subsidiary
59	GTPL Sanjiv Cable Vision	Subsidiary
60	GTPL Khambhar Cable Network	Subsidiary
61	GTPL Chaudhary Vision	Subsidiary
62	GTPL Shreenathji Communication	Subsidiary
63	GTPL Crazy Network	Subsidiary
64	GTPL Sai World Channel	Subsidiary
65	GTPL Swastik Communication	Subsidiary
66	GTPL Tridev Cable Network	Subsidiary
67	GTPL Parth World Vision	Subsidiary
68	GTPL Lucky Video Cable	Subsidiary
69	GTPL Shiv Cable	Subsidiary
70	Shiv Cable	Subsidiary
71	GTPL Riddhi Digital Private Limited	Joint Venture
72	GTPL SLC CABLE NETWORK	Joint Venture
73	GTPL Om Sai Network LLP	Joint Venture

Sunshine Tower, Level 19, Senapati Bapat Marg, Elphinstone Road, Mumbai 400 013, India
T: + 91 22 6143 7333 E: info@kko.in W: www.kko.in

Suite 52, Bombay Mutual Building, Sir Phirozshah Mehta Road, Fort, Mumbai 400 001 India



Khimji Kunverji & Co

(Registered)

Chartered Accountants



Sr No	Company Name	Relationship
74	Airlink Communication	Joint Venture
75	GTPL Anil Cable Services	Joint Venture
76	GTPL Ashok Cable Services	Joint Venture
77	GTPL Gujarat Television Network	Joint Venture
78	GTPL H K Cable	Joint Venture
79	GTPL Krishna Cable Network	Joint Venture
80	GTPL Krishna Cable Service	Joint Venture
81	GTPL M Channel	Joint Venture
82	GTPL Pearl Communication Network	Joint Venture
83	GTPL Pooja Cable Services	Joint Venture
84	GTPL Rainbow Multi Channel	Joint Venture
85	GTPL Rainbow Video Vision	Joint Venture
86	GTPL Raj world Vision	Joint Venture
87	GTPL Sab Network	Joint Venture
88	GTPL Sagar Cable Service	Joint Venture
89	GTPL Sai Cable	Joint Venture
90	GTPL Shree Sai Cable Network	Joint Venture
91	GTPL Sky World Vision	Joint Venture
92	GTPL SP Enterprise	Joint Venture
93	GTPL Valsad Network	Joint Venture
94	GTPL Yak Network	Joint Venture
95	GTPL Space	Joint Venture
96	GTPL So Lucky Cable Network	Joint Venture
97	GTPL City Channel	Joint Venture
98	GTPL Rajwadi Network Private Limited	Associate
99	Gujarat Television Private Limited	Associate

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GTPL Hathway Limited

(Former Name: GTPL Hathway Private Limited)

CIN : L64204GJ2006PLC048908

Registered Office : C-202, 2nd Floor, Sahajanand Shopping Centre,

Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004.

Phone : 079-25626470/70/78, 079-30280340/41 Fax : 079-25626477, 30280335



May 25, 2018

To:

The Manager, Listing Compliance Department, National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex Bandra (East), Mumbai - 400051 NSE Trading Symbol: GTPL	Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 540602
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Dear Sirs,

Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we confirm that the Statutory Auditors of the Company, M/s. Khimji Kunverji & Co., Chartered Accountants (Firm's Registration No.: 105146W) have issued an Audit Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2018.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR GTPL HATHWAY LIMITED

(Anirudh Singh Noghubha Jadeja)
Managing Director
DIN: 00461390

