

GIL/SE/CL53/2015-16/77

November 5, 2015

The Secretary,
BSE Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

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

Scrip Code : 532775
Fax No. 2272 2037/2272 3719

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

Dear Sir / Madam,

Sub: Agreement with Media Company

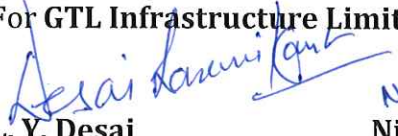
Pursuant to Clause 53 of the Listing Agreement, we would like to submit that the Company has entered into an agreement for advertisement with Bennett Coleman & Company Limited. The details as required under Clause 53 of Listing Agreement are furnished below:

1. **Disclosures regarding the shareholding (if any) of such media companies/ associates in the issuer company** – 8,820,000 equity shares of Rs. 10 each amounting to 0.38% of total paid up capital;
2. **Any other disclosures related to such agreements, viz., details of nominee of the media companies on the Board of the issuer company, any management control or potential conflict of interest arising out of such agreements** – Not Applicable;
3. **Disclosures regarding any other back to back treaties / contracts / agreements / MoUs or similar instruments entered into by the issuer company with media companies and/or their associates for the purpose of advertising, publicity etc** – No

Kindly acknowledge the receipt.

Yours truly,

For GTL Infrastructure Limited


L. Y. Desai
Chief Financial Officer


Nitesh Mhatre
Company Secretary

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