



11th October, 2013

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub : Certificate under Clause 47(c) of the Listing Agreement.

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Clause 47(c) of the Listing Agreement for the half year ended 30th September, 2013 in the prescribed format.

You are requested to take the same on record.

Thanking you,

**Yours truly,
For Gammon India Limited**


**Gita Bade
Company Secretary**

Encl : As above.

GAMMON INDIA LIMITED
An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
Telephone : 91 - 22 - 4111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529



V V CHAKRADEO & CO.

COMPANY SECRETARIES.

B – 301, MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821
CELL 9820048732

EMAIL vvchakra@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2013.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAMMON INDIA LIMITED** maintained by M/s Link Intime India Private Limited, having office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai-400 078, pertaining to transfer of equity shares of the Company for the period from 1st April, 2013 to 30th September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **GAMMON INDIA LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th, September 2013 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2013 to 30th September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. N A.*

Date : 10th October, 2013

Place: Mumbai

For V. V. Chakradeo & Co.

V. V. Chakradeo
COP 1705