

**Date: 10<sup>th</sup> April, 2026**

To,

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400051

**Scrip Code: GAMMONIND**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001.

**Scrip Code: 509550**

Dear Sir / Madam,

**Sub: Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

We herewith enclose Certificate received from M/s. MUFG Intime India Private Limited, Registrar & Transfer Agents of Gammon India Limited confirming compliance of provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.

This is for your information and records.

Thanking you,

**For, Gammon India Limited**

Roshni

Sanjay

Kapshiwal

Digitally signed by

Roshni Sanjay

Kapshiwal

Date: 2026.04.10

11:17:20 +05'30'

**Roshni Kapshiwal**

**Company Secretary and Compliance Officer**

**Membership Number- 73894**

**Encl: As above**

## **GAMMON INDIA LIMITED**

**Registered Office:** Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate,

Mumbai - 400 038. Maharashtra, India; **Telephone:** +91-22-2270 5562

**E-Mail:** [investors@gammonindia.com](mailto:investors@gammonindia.com) ; **Website:** [www.gammonindia.com](http://www.gammonindia.com)

**CIN:** L74999MH1922PLC000997

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : April 3,2026

To,  
The Compliance Officer/ Company Secretary  
GAMMON INDIA LIMITED  
GAMMON HOUSE  
VEER SAVARKAR MARG  
P O BOX NO 9129  
PRABHADEVI MUMBAI  
MUMBAI  
PINCODE : 400025

Dear Sir/Madam,

**Subject :** Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry