

20th April, 2017

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Code: GAMMONIND

BSE Limited

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

Scrip Code: 509550

Dear Sir,

Subject: Company Updates

This is in continuation to our earlier announcement dated 6th April, 2017 regarding restructuring of the Company's Transmission and Division Undertaking (T&D)

This is to inform you that the certified true copy of the order which was awaited from the National Company Law Tribunal, Mumbai Bench ('NCLT') has been issued by the NCLT on 18th April, 2017 approving the Scheme of Arrangement between Gammon India Limited ('GIL' or 'the Transferor Company') and Transrail Lighting Limited ('TLL' or 'the Transferee Company') and their respective shareholders and creditors ('the Scheme').

A copy of the said order has been filed with the Registrar of Companies ('ROC') Mumbai, on 19th April, 2017. The Scheme of Arrangement has come into effect upon filing of the copy of order with the ROC.

You are requested to take the aforementioned updates on record.

FOR GAMMON INDIA LIMITED

GITA G. BADE COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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