

13th October, 2017

The National Stock Exchange of India Ltd.

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

BSE Limited

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

BSE CODE:509550

Dear Sirs.

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Gammon India Limited hereby confirms that all activities with relation to both physical and electronic transfer facilities during the period 1st April, 2017 to 30th September, 2017 (both days inclusive) are maintained by the Company's duly appointed Registrar and Transfer Agents (RTA) viz., M/s Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office situated at C-101, 247 Park, LBS MARG, Vikhroli (West), Mumbai - 400083.

Thanking you,

Yours truly,

For GAMMON INDIA LIMITED

NIKI SHINGADE COMPLIANCE OFFICER

We confirm that the above information is true and correct.

For Link Intime India Private Limited

Authorised Signatory

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 - 6111 4000 • 2430 6761 • Fax: 91 - 22 - 2430 0221 • 2430 0529 E-Mail: gammon@gammonindia.com • Website: www.gammonindia.com E-Mail: gammon@gammonindia.com CIN: L74999MH1922PLC000997



