

6<sup>th</sup> April, 2017

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
NSE CODE: GAMMONIND

**BSE Limited**  
1<sup>st</sup> 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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.

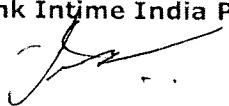
Thanking you,

Yours truly,  
For **GAMMON INDIA LIMITED**

  
**GITA G. BADE**  
**COMPANY SECRETARY**

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**

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E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com  
CIN: L74999MH1922PLC000997

