Date: 15th April, 2021

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 transfer facilities during the period 1st October, 2020 to 31st March, 2021 (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 Avinash Shingade
Digitally signed by Niki Avinash Shingade
Date: 2021.04.15 12:05:26 +05'30'

Niki Shingade
Company Secretary

We confirm that the above information is true and correct.

For **Link Intime India Private Limited**

Authorised Signatory

LINK INTIME INDIA PVT. LTD.