

**Date:** 27<sup>th</sup> January, 2022

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 - 400 051  
**Scrip Code:** GAMMONIND

**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code:** 509550

Dear Sir/Madam,

**Sub: Share Capital Reconciliation Audit Report for the Quarter ended 31<sup>st</sup> December, 2021**

In accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India (SEBI), kindly find enclosed herewith the Share Capital Reconciliation Audit Report issued by a Practicing Company Secretary for the Quarter ended 31<sup>st</sup> December, 2021.

Kindly take the same on record.

Thanking you,

For **Gammon India Limited**

  
**Niki Shingade**  
Company Secretary



*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 :** gammon@gammonindia.com; **Website :** www.gammonindia.com

**CIN :** L74999MH1922PLC000997



# MITESH J. SHAH & ASSOCIATES

COMPANY SECRETARIES

To,  
The Board of Directors  
**Gammon India Limited**  
Floor 3rd, Plot No - 3/8, Hamilton House,  
J.N. Heredia Marg, Ballard Estate,  
Mumbai – 400038.

Dear Sir/Madam,

**Subject: SEBI (Depository and Participants) Regulations, 2018 - Regulation 76: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the depositories and records/documents maintained by **M/s. Gammon India Limited (CIN: L74999MH1922PLC000997)** (hereinafter referred to as “the Company”) and the Registrar and Share Transfer Agent, **M/s. Link Intime India Private Limited** for issuing this certificate pursuant to Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge, and according to the information and explanations given to us and based on such verifications considered necessary by us, we hereby, certify the Reconciliation of Share Capital Audit in the prescribed format as under:

1.	For Quarter Ended	:	December 31, 2021
2.	ISIN	:	INE259B01020
3.	Face Value	:	Rs. 2.00/- per share
4.	Name of Company	:	Gammon India Limited
5.	Registered Office Address	:	Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai-400038.
6.	Correspondence Address	:	As Above
7.	Telephone & Fax No.	:	+91-22-22705562
8.	E-mail Address	:	niki.shingade@gammonindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited. (BSE) National Stock Exchange of India Limited. (NSE)
10.	Issued Capital	:	<b>Number of Shares</b> 37,04,27,845
11.	Listed Capital (Exchange-wise) {as per Company's records}	:	<b>Number of Shares</b> 36,88,47,305 - NSE 36,95,73,105 - BSE However, 7,25,800 shares are held in abeyance. Therefore, the actual listed capital on BSE is 36,88,47,305.



		Number of Shares	Percentage (%)
12.	Held in Dematerialized form in CDSL	3,47,99,740	9.4162%
13.	Held in Dematerialized form in NSDL	32,64,10,787	88.3210%
14.	Physical	83,62,578	2.2628%
15.	Total No. of Shares (12+13+14)	36,95,73,105	100.00%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) & (11 & 15)	<b>Reason for difference between 10 &amp; 11:</b> 1) 8,54,740 shares are forfeited. 2) 7,25,800 shares are held in abeyance. <b>Reason for difference between 10 &amp; 15:</b> 1) 8,54,740 shares are forfeited. <b>Reason for difference between 11 &amp; 15:</b> 1) 7,25,800 shares are held in abeyance.	

17. Certifying the details of changes in the Share Capital during the quarter under consideration as per Table below: - Not Applicable

Sr. No.	Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
-	-	-	-	-	-	-
-	-	-	-	-	-	-

18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes			
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	Not Applicable			
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter If not, reason why :	:	Not Applicable			
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.	:	NIL			
22.	<b>Total No. of Demat Requests</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
	Confirmed after 21 days		Nil	Nil	Not Applicable	
	Pending for more than 21 days		Nil	Nil	Not Applicable	

23.	Name, Telephone & Fax No. of the Compliance Officer of the Company :	<b>Ms. Niki Shingade, Company Secretary</b> Tel: 61153411 Fax No.: 24300221 Membership No: A19594
24.	Name, Address, Telephone & Fax No., Registration. No. of the Auditor :	<b>Mitesh J. Shah &amp; Associates</b> 205, Monalisa Apartment, Kasturba Road, above Bharat Co. Op. Bank Limited, off. S.V. Road, Malad (west), Mumbai-400064 <b>Telephone No. 9820464964</b> <b>FCS No. 10070</b> <b>C. P. No. 12891</b>
25.	Appointment of common agency for shares registry work, if any :	<b>Link Intime India Private Limited</b> C 101, 1 <sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli - West, Mumbai – 400083
26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc. :	None

**For Mitesh J. Shah & Associates  
(Company Secretaries)**




**Mitesh J. Shah**  
**Proprietor**  
**FCS No. 10070**  
**C. P. No. 12891**

**UDIN:** F010070C002298466

**Date:** January 27, 2022

**Place:** Mumbai