



30th December, 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

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

NSE CODE: GAMMONIND

BSE CODE:509550

Dear Sir,

Sub: Authorisation under Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the appointment of the following persons:

- (i) For determining materiality of an event or information:

Sr. No.	Name of KMP	Designation	Email ID	Tel No.
1	Mr. Abhijit Rajan	Chairman and Managing Director	abhijit.rajan@gammonindia.com	022-61153000
2	Mr. Ajit B. Desai	Chief Executive Officer	ajit.desai@gammonindia.com	022-61153000

- (ii) For making disclosures to the Stock Exchanges and ensuring compliances:

Sr. No.	Name	Designation	Email ID	Tel No.
1	Mr. Ajit B. Desai	Executive Director & Chief Executive Officer	ajit.desai@gammonindia.com	022-61153000
2	Ms. Niki Shingade	Compliance Officer	niki.shingade@gammonindia.com	022-61153000

Kindly take note of the same.

Thanking you.

**Yours truly,
FOR GAMMON INDIA LIMITED**


**NIKI SHINGADE
COMPLIANCE OFFICER**

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025, INDIA

