

23rd February, 2015

## **Bombay Stock Exchange Limited**

Department of Corporate Affairs P.J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001

## National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir,

## Sub: Disclosure in terms of Regulation 13(3) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

With reference to the aforesaid subject, we wish to inform you that the Company is in the receipt of Form B of SEBI (Prohibition of Insider Trading) Regulations, 1992 from Mr. Ajit B. Desai on 20<sup>th</sup> February, 2015 regarding the equity shares already held by him of Gammon India Limited. Find enclosed herewith the abovementioned Form B for your information

The aforesaid disclosure is being made after the approval of the Corporate Debt Restructuring Empowered Group ("CDR EG") to the appointment of Mr. Ajit B. Desai as the Whole time Director of the Company designated as Executive Director and Chief Executive Officer with effect from  $18^{\rm th}$  December, 2014.

Thanking You

For GAMMON INDIA LIMITED

GITA BADE

COMPANY SECRETARY



20<sup>th</sup> February,2015

To,

The Company Secretary Gammon India Limited 'Gammon House', Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025

Dear Madam,

<u>Sub:</u> <u>Disclosure in terms of Regulation 13(3) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.</u>

Please find enclosed herewith the disclosure in terms of Regulation 13(3) & 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in Form B, regarding the equity shares held by me of Gammon India Limited.

Request you to take note of the same.

Thanking you,

Ajit B. Desai

FORM B
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents

Buy value	
Buy quantity	1
Exchange on which the trade was executed	
Trading member through whom the trade was executed with SEBI Registration No. of the	
Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	
Date of intimation to company	4500 shares / 20 <sup>th</sup> February, 0.003% 2015
No. & % of shares/voting rights held at the time of becoming Director /	4500 shares / 0.003%
Date of assuming office of Director/ Officer	18th December, 2014
Name, PAN No. & Address of Director/	Mr. Ajit B. Desai PAN No- ABFPD3990E Address: E-103, GOKULTOWER, THAKUR COMPLEX, KANDIVALI EAST, MUMBAI - 400101

Dated this 20th Day of February, 2015