



1<sup>st</sup> October, 2014

**Bombay Stock Exchange Limited**

Department of Corporate Affairs  
P.J. Towers, 1<sup>st</sup> 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 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Find enclosed herewith the disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the specified format, regarding release of encumbrance of Equity shares of Gammon Infrastructure Projects Limited held by Gammon India Limited.

Request you to take note of the same.

Thanking you,

Yours truly,

**FOR GAMMON INDIA LIMITED**

  
**GITA BADE**  
**COMPANY SECRETARY**

Encl: As above.

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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



<b>Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.</b>	
Name of the Target Company(TC)	GAMMON INFRASTRUCTURE PROJECTS LIMITED
Names of the stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE LIMITED THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Date of reporting	1 <sup>st</sup> OCTOBER, 2014
Name of the promoter or PAC on whose shares encumbrance has been created/ invoked/ released	GAMMON INDIA LIMITED
Details of the creation/ invocation/ release of encumbrance:	

Name of the promoter(s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)			Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)]/invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien /non disposal undertaking /others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
GAMMON INDIA LIMITED	528,000,000	56.28	56.28	430,286,305	45.86	Release	26 <sup>th</sup> September 2014	Pledge	430,286,305	45.86			



FOR GAMMON INDIA LIMITED  
**GITA BADE**  
 COMPANY SECRETARY  
 Place : Mumbai  
 Date : 1<sup>st</sup> October, 2014