

**Date:** 27<sup>th</sup> May, 2020

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: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020 in the prescribed format.

Kindly take the same on record

Thanking you,

For **Gammon India Limited**

Sd/-

**Niki Shingade**

**Company Secretary**

*Encl: As above.*



To

**Gammon India Limited**  
Floor 3rd, Plot No - 3/8, Hamilton House  
J.N. Heredia Marg, Ballard Estate,  
Mumbai 400038, Maharashtra, India

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED MARCH 31, 2020**

I have examined Share inward registers, files and all other relevant documents of **M/s. Gammon India Limited (CIN: L74999MH1922PLC000997)**, having registered office at 3<sup>rd</sup> Floor, Plot No - 3/8, Hamilton House J.N. Heredia Marg, Ballard Estate, Mumbai 400038, Maharashtra, India maintained by M/s Link Intime India Private Limited, C - 101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai – 400083 pertaining to transfer and transmission of equity shares of the Company for the period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information and explanation provided by the Company, I hereby certify that during the half year ended March 31, 2020:

- a) Share Certificate relating to share transmission/sub-division/consolidation/duplicate requests received during the period October 01, 2019 to March 31, 2020 has been issued:

Time Frame	No. of request	No. of shares
Share Certificate issued up to 15 days.	224	62,732
Share Certificate issued above 21 days	226	63,512
Share Certificate pending during the period	Nil	Nil

- b) There was no request received for transfer/split/renewal/exchange of share certificates during the period October 01, 2019 to March 31, 2020.

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

  
**Mitesh J. Shah**  
Proprietor



**FCS No.: 10070**  
**C.P. No.: 12891**  
**UDIN: F010070B000285631**

**Date: May 27<sup>th</sup>, 2020**  
**Place: Mumbai**

