



13<sup>th</sup> January, 2015

**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.

**BOMBAY STOCK EXCHANGE LIMITED**

1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: GAMMONIND**

**Scrip Code: 509550**

Dear Sir,

**Sub: Share Capital Reconciliation Audit Report for the quarter ended  
31<sup>st</sup> December, 2014**

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, we are enclosing herewith the Share Capital Reconciliation Audit Report issued by a Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2014.

You are requested to take the attached report on record.

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. 8128, PRABHADEVI, MUMBAI-400 025, INDIA



**V. V. CHAKRADEO & CO.**  
**COMPANY SECRETARIES**

**B - 301, Matoshree Residency CHS, 65, Prathana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

TEL. NO. 26116821  
CELL NO. 98200 48732

Email [vvchakra@gmail.com](mailto:vvchakra@gmail.com)

To,  
The Board of Directors  
**GAMMON INDIA LIMITED**  
Gammon House  
Veer Savarkar Marg,  
Prabhadevi,  
Mumbai - 400 025.

**SHARE CAPITAL RECONCILIATION AUDIT**

Company Registration Number : 11-997  
Authorised Capital : Rs.150,470,000,000 /- (74,710,000,000 equity shares of Rs.2/- each and 30,00,000, 6% Non Convertible Non Cumulative Redeemable Preference Shares of Rs.350/- each)  
ISIN : INE 259B01020

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Gammon India Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with circular D&CC / FITTC / CIR- 16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify, in respect of the quarter ended 31<sup>st</sup> December 2014 that :

1. For Quarter Ended	<b>31-12-2014</b>
2. ISIN	<b>INE 259B01020</b>
3. Face value	<b>Rs.2/- each Equity Share</b>
4. Name of the Company	<b>Gammon India Limited</b>
5. Registered Office Address	<b>Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.</b>
6. Correspondence Address	<b>Same as above</b>
7. Telephone & Fax Nos.	<b>61153000 / 61114000 / 67444000 Fax No.24300529</b>
8. Email address	<b><u><a href="mailto:gita.bade@gammonindia.com">gita.bade@gammonindia.com</a></u></b>



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9. Names of the Stock Exchanges where the company's securities are listed :	1. <b>Bombay Stock Exchange Limited</b> 2. <b>National Stock Exchange of India Limited.</b>
10. Issued Capital	Number of Shares <b>13,73,55,208</b>
11. Listed capital (Exchange wise as per company's records)	<b>13,57,74,668</b>

As on 31.12.2014 % Of Total Capital ie. (Item no. 15)

12. Held in dematerialised form in CDSL	<b>10,307,126</b>	<b>7.55</b>
13. Held in dematerialised form in NSDL	<b>116,750,173</b>	<b>85.53</b>
14. Physical	<b>9,443,169</b>	<b>6.92</b>
15. Total No. of shares (12+13+14)	<b>136,500,468</b>	<b>100.00</b>

16. Reasons for difference if any, between (10&11), (10&15)	<p><b>FOR ITEM NOS. 10 &amp; 11</b></p> <p>1. 8,54,740 shares are forfeited 2. 7,25,800 shares are held in abeyance</p> <p><b>FOR ITEM NOS. 10 &amp; 15</b></p> <p>1. 8,54,740 shares are forfeited</p> <p><b>FOR ITEM NOS. 11 &amp; 15</b></p> <p>1. 7,25,800 shares are held in abeyance.</p>
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below :  
**NOT APPLICABLE**

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)If not, update upto which date	<b>YES</b>
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19. With regards to excess dematerialised shares if any. Reference of previous quarter	<b>Not Applicable</b>
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# V. V. CHAKRADEO & CO.

## COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prathana Samaj Road,  
Vile Parle (East), Mumbai 400 057.**

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20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ? **Not Applicable**

21. Mentioned 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:

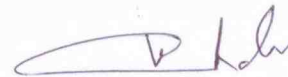
Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	<b>Not Applicable</b>
Pending for more than 21 days	Nil	Nil	<b>Not Applicable</b>

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.	<b>Ms. Gita Bade, Company Secretary</b> Tel : 61154050 Extn : 4050 Fax No.24300529
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor.	<b>V V Chakradeo &amp; Co.</b> Company Secretary, B-301, Matoshree Residency CHS, 65, Prathna Samaj Road, Vile Parle (East), Mumbai 400 057. Tel No. 9820048732. COP No.1705
24. Appointment of common agency for share registry work	<b>Link Intime India Private Limited</b> C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai-400 078.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company , delisting from SE)	<b>NIL</b>

Place: Mumbai

Date : 12<sup>th</sup> January, 2015

Signature



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**V. V. CHAKRADEO**  
COP No.1705

