



NOTICE

Sub: Intimation regarding allotment of Shares pursuant to Scheme of Amalgamation.

This is to inform you that pursuant to the Scheme of Amalgamation of Associated Transrail Structures Limited (ATSL) ('The Transferor Company') with Gammon India Limited (GIL) ('The Transferee Company'), the Company on 9th September, 2009 has issued and allotted 2,01,16,226 fully paid up Equity Shares of Rs. 2/- each to the shareholders of the erstwhile ATSL as on the record date, i.e. 3rd September, 2009, in the ratio of 2:1 equity shares i.e. 2 (two) equity shares of Rs. 2/- each fully paid up of Gammon India Limited for every 1 (one) equity share of Rs. 10/- each fully paid up of Associated Transrail Structures Limited.

For Gammon India Limited

sd/-

Gita Bade
Company Secretary

Date: 9th September

Place: Mumbai

GAMMON INDIA LIMITED

An ISO 9001 Company

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