

8th November, 2012

Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhov Towers, Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

Sir.

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

With reference to the captioned subject, we wish to inform you that the Company is in receipt of Form D from Devyani Estate & Properties Private Limited - Promoter on 8th November, 2012.

Further, find enclosed herewith disclosure in Form D as per Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on record.

Thanking you,

Yours truly,

For Gammon India Limited

Encl: As above.

GAMMON INDIA LIMITED





FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Sell value (Rs.)	Ġ Ż	A.MI Z
Sell Sell Quantity value (Rs.)	Ä.Ä.	N.A.
Buy value (Rs.)	2,50,000 1,00,30,044.	2,50,000 1,00,30,044.
Buy Quantity	2,50,000	2,50,000
	NSE	
Trading Exchan- Member ge through on which whom the the trade trade was was executed with executed SEBI Registration No. of the TM	Vibrant Securities Pvt. Ltd. INB 230645838	
Mode of No. & % of cquisition shares/ (market voting rights purchase/ post nublic/rig- acquisition/ hts/prefe- sale rential offer, etc.)	(8.93%)	
Mode of acquisition (market purchase/ public/rig- hts/prefe- rential offer, etc.) /sale	Market Purchase	
	08.11.2012	
Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights		
No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer	(8.74%)	NOW
Name, PAN No. & % of No. & shares/ Address of voting Promoter/ rights held Person who is by the part of Promoter/ Promoter Person who Group/ is part of Director/ Promoter Officer Group/ Officer Officer	Devyani Estate 1,19,32,805 07.11.2012 & Properties (8.74%) Pvt. Ltd., PAN No. AAACD3825H, Address: 301, Capri, Greenfields Estate, A.B. Nair Road, Juhu, Mumbai - 400 049.	

GAMMON INDIA LIMITED

An ISO 9001 Company

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

Telephone: 91- 22 - 6111 4000 • 2430 6761 • Fax: 91 - 22 - 2430 0221 • 2430 0529

E-Mail: gammon@gammonindia.com • Website: www.gammonindia.com



DEVYANI ESTATE & PROPERTIES PVT. LTD.

301, Capri, Greenfields Estate, A.B. Nair Road, Juhu, Mumbai – 400 049.

8th November, 2012

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

Dear Sir,

Sub:-Disclosure in terms of Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

With reference to the captioned subject, we wish to inform you that we have acquired 2,50,000 shares of Gammon India Limited on 8th November, 2012.

We are enclosing herewith a declaration in the requisite format. Kindly take note of the same.

Thanking You,

Yours truly,

For Devyani Estate & Properties Pvt. Ltd.

Director

Encl:- As above.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Promoter Group of a listed company Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of

N.A.		2,50,000								
										Juhu, Mumbai - 400 049.
										Nair Road,
				NĄ.				są.		Estate, A.B.
										Greenfields
										Capri,
										Address :- 301,
				230645838						AAACD3825H,
				Pvt. Ltd. INB						PAN No.
				Securities	(8.93%)	Purchase			(8.74%)	& Properties Pvt. Ltd.,
	2,50,000 1,00,30,044/70	2,50,000	NSE	Vibrant	1,21,82,805	Market	08.11.2012	07.11.2012	1,19,32,805 07.11.2012	Devyani Estate
			,				•		Officer	
									Director/	
				,					Group/	Officer
				No. of the TM		/sale		rights	Promoter	Director/
				Registration		offer, etc.)		voting	is part of	Group/
				SEBI		rential		shares/	Person who	Promoter
				executed with	sale	hts/prefe-		/ sale of	Promoter/	part of
			executed	trade was	acquisition/	public/rig-		acquisition	by the	Person who is
			was	whom the	post	purchase/		advice/	rights held	Promoter/
			the trade	through	voting rights	(market	company	allotment	voting	Address of
		$\overline{\mathbf{x}}$	on which	Member	shares/	acquisition	receipt of intimation to acquisition	receipt of	shares/	No. &
	Buy value (₹)	Виу	Exchange	Trading	No. & % of	Mode of	Date of	Date of	No. & % of	Name, PAN

s A

or Devyani Estato & Properties Private Limited.

Director-