



GAMMON INFRASTRUCTURE PROJECTS LIMITED

October 11, 2017

To
The Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block-G,
Bandra – Kurla Complex, Bandra East
Mumbai – 400051.

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Subject : Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code – 532959 , Scrip ID – GAMMNINFRA

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Gammon Infrastructure Projects Limited, hereby confirms that all activities with relation to both physical and electronic share transfer facilities during the period April 1, 2017 to September 30, 2017 (both days inclusive) are maintained by the Company's duly appointed Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number IR000004058, having registered office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.

Thanking you,

For Gammon Infrastructure Projects Limited

Rehuka Matkari
Company Secretary



We confirm that the above information is true and correct

For Link Intime India Private Limited

Authorised Signatory



Corporate Office : Orbit Plaza, 5th Floor, Plot No. 952/954, New Prabhadevi Road, Prabhadevi, Mumbai - 400 025, INDIA

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Website : www.gammoninfra.com • CIN : L45203MH2001PLC131728

Registered Office : Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025. INDIA.