



# GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: October 17, 2017

To,  
The Manager - DCS  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Dear Sir,

**Sub: Submission of Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed the Certificate from a Practicing Company Secretary for the half year ended September 30, 2017.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

*M* For Gammon Infrastructure Projects Limited

**Kishor Kumar Mohanty**  
Managing Director

To  
The Board of Directors  
**Gammon Infrastructure Projects Limited**  
Gammon House, Veer Savarkar Marg  
P. O. Box No. 9129, Prabhadevi  
Mumbai – 400 025

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Gammon Infrastructure Projects Limited** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that during period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**);

and

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**, (**NOT APPLICABLE**, as there was **NO** certificate issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.)

For S. ANANTHA & VED LLP  
Company Secretaries

*Vedprakash*

Ved Prakash  
Designated Partner  
CP No.: 16986



Place: Mumbai  
Date: 17<sup>th</sup> October, 2017