



April 26, 2019.

To  
The Manager - DCS  
BSE Limited, P.J. Towers  
Dalal Street, Mumbai – 400 001.

Scrip Code-532959

Dear Sir/Madam,

**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 31<sup>st</sup> March, 2019.

Kindly take the same on your record.

Thanking you

Yours faithfully  
For, **Gammon Infrastructure Projects Limited**

*ASS*  
Kaushal Shah  
Company Secretary & Compliance Officer



**S. ANANTHA & VED LLP**

(Registered with Limited Liability)

Company Secretaries • LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai - 400 080

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To  
The Board of Directors  
**GAMMON INFRASTRUCTURE PROJECTS LIMITED**  
Orbit Plaza CHS, 5<sup>th</sup> Floor,  
Plot No.952/954, New Prabhadevi Road,  
Prabhadevi, Mumbai-400025.

Dear Sirs/Madam,

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

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 half year ended **31<sup>st</sup> March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, we hereby certify that for the half year ended **31<sup>st</sup> March, 2019**:

A) The Company has not received any transfer request during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** and accordingly no Share Certificate relating to Share Transfer Deed was issued.

and

B) The Company has **not issued any certificate within 30 days as there was no case of** sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**.

For S. Anantha & Ved LLP  
Company Secretaries

*Vedprakash*

Ved Prakash  
Designated Partner  
C. P. No.: 16986

Date: 26<sup>th</sup> April, 2019  
Place: Mumbai

