GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 23<sup>rd</sup> May, 2019

To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code – 532959

Dear Sir,

## Sub: Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018

With reference to the SEBI Circular dated 26<sup>th</sup> November 2018 and BSE Circular dated 11<sup>th</sup> April 2019 in respect of fund raising by issuance of debt securities by Large Corporates and disclosure, compliances thereof, we would like to inform you that Gammon Infrastructure Projects Limited does not fall under the category of a Large Corporate as per the framework provided in the subject circulars.

We request you to kindly take this on your record.

## For, Gammon Infrastructure Projects Limited

Kaushal Shah Company Secretary & Compliance Officer

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