

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
AJR INFRA AND TOLLING LIMITED
(Formerly “Gammon Infrastructure Projects Limited”)
(CIN: L45203MH2001PLC131728)
Third Floor, Plot No.3/8,
Hamilton House, J N Heradia Marg,
Ballard Estate, Mumbai – 400 038

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 FINANCIAL YEAR ENDED 31ST MARCH, 2024

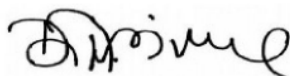
Based on the documents and information provided by **AJR Infra and Tolling Limited** (Formerly “Gammon Infrastructure Projects Limited”) (the ‘Company’) and Link Intime India Private Limited (the ‘Registrar and Share Transfer Agent’) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March 2024 and accordingly no Share Certificates relating to the Share Transfer Deeds was issued;

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the said Financial Year does not arise.

For Sharma and Trivedi LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841F000225891

Date: 24th April, 2024
Place: Mumbai