

GAMMON INFRASTRUCTURE PROJECTS LIMITED

October 26, 2020

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 30th September, 2020.

Kindly take the same on your record.

Thanking you

Yours faithfully

For, **Gammon Infrastructure Projects Limited**


Kaushal Shah
Company Secretary & Compliance Officer

Encl: As above

To,
The Board of Directors
Gammon Infrastructure Projects Limited
(CIN: L45203MH2001PLC131728)
3rd Floor, 3/8, Hamilton House
J.N. Heredia Marg, Ballard Estate
Mumbai - 400 038

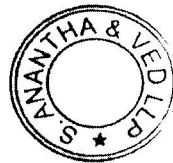
Dear Sirs/Madam,

COMPLIANCE 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 30TH SEPTEMBER, 2020.

We have examined the relevant registers, papers and other documents, that were considered necessary, of Gammon Infrastructure Projects Limited having its registered office at 3rd Floor, 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400 038 as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited pertaining to transfer of Equity Shares and issue of Share Certificates of the Company during the half year ended 30th September, 2020, 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, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) There were no cases of transfer / transmission during the period from 01st April, 2020 to 30th September, 2020;
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st April, 2020 to 30th September, 2020.



Date: 26th October, 2020
Place: Jodhpur

For S. Anantha & Ved LLP
Company Secretaries

SHARMA
SACHIN
HUKUMCHAND
Digitally signed by
SHARMA SACHIN
HUKUMCHAND
Date: 2020.10.26
13:42:05 +05'30'

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B001057791