

GAMMON INFRASTRUCTURE PROJECTS LIMITED

27th April, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

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

Dear Sir / Madam,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s. Gammon Infrastructure Projects Limited, hereby confirms that all activities with relation to both physical and electronic share transfer facilities during the period October 1, 2020 to March 31, 2021 (both days inclusive) are maintained by the Company's duly appointed Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, having registered office situated at C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083.


Thanking you,

For, **Gammon Infrastructure Projects Limited**

Sd/-
Kaushal Shah
Company Secretary & Compliance Officer

We confirm that the above information is true and correct.

For, **Link Intime India Private Limited**


Authorised Signatory

