

GAMMON INFRASTRUCTURE PROJECTS LIMITED

April 23, 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 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

With reference to the above, please find attached compliance certificate issued by S. Anantha & Ved LLP, Practising Company Secretaries pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Please take the above on your record.

Yours faithfully,

For, **Gammon Infrastructure Projects Limited**
Sd/-
Kaushal Shah
Company Secretary & Compliance Officer

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 31ST MARCH, 2021.

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 request(s) for transfer / transmission of Equity Shares and issue of Share Certificate(s) of the Company during the half year ended 31st March, 2021, 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 was no request / case of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021;
and
- B) There was no request / case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

**For S. Anantha & Ved LLP
Company Secretaries**



**Date: 23rd April, 2021
Place: Jodhpur**

**Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900C000168065**