



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 31<sup>ST</sup> MARCH, 2022**

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 requests during the financial year ended on 31<sup>st</sup> March 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were 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 31<sup>st</sup> March, 2022. Hence, delivery of share certificates relating to sub-division, consolidation, renewal, etc. during the said Financial Year does not arise.

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



**Date: April 26, 2022  
Place: Mumbai**

**Sachin Sharma  
Designated Partner  
C. P. No.:20423  
UDIN: A046900D000207159**