



17<sup>th</sup> October, 2016

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051

**Scrip Code : GAMMONIND**

**BSE Limited**

1<sup>st</sup> Floor, New Trade Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code : 509550**

Dear Sir,

**Sub : Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Please find enclosed herewith a certificate issued by Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2016 in the prescribed format.

You are requested to take the same on your records.

Thanking You,

Yours Truly

For **GAMMON INDIA LIMITED**

  
**GITA G. BADE**  
**COMPANY SECRETARY**

Encl : As above

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.  
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529  
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

CIN: L74999MH1922PLC000997



**V V CHAKRADEO & CO.**  
**COMPANY SECRETARIES.**

**B – 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD,  
VILE PARLE (EAST), MUMBAI 400 057.**

TEL. NO. 26116821  
CELL 98200 48732

Email : vvchakra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAMMON INDIA LIMITED** a company registered under The Companies Act, 1913 bearing number L74999MH1922PLC000997 as maintained by Company's Registrar and Share Transfer Agents **Link Intime India Pvt. Ltd. (the RTA)** pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 entered into by the Company with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2016:**

- A) Share Certificate relating to the Share Transfer Deeds, if any, received during the period from **1<sup>st</sup> April, 2016 to 30<sup>th</sup> September, 2016** as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment for Transfer;
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within 30 days of lodgment.

For **V. V. Chakradeo & Co.**



**V. V. Chakradeo**  
**Company Secretary**  
COP 1705

Date: 15<sup>th</sup> October, 2016