



**MITESH J. SHAH & ASSOCIATES**  
C O M P A N Y S E C R E T A R I E S

To

**Gammon India Limited**  
**Floor 3rd, Plot No - 3/8, Hamilton House**  
**J.N. Heredia Marg, Ballard Estate,**  
**Mumbai 400038, Maharashtra, India**

**CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40 (9) OF THE SEBI**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE**  
**HALF YEAR ENDED MARCH 31, 2021**

I have examined Share inward registers, files and all other relevant documents of **M/s. Gammon India Limited (CIN: L74999MH1922PLC000997)**, having registered office at 3<sup>rd</sup> Floor, Plot No - 3/8, Hamilton House J.N. Heredia Marg, Ballard Estate, Mumbai 400038, Maharashtra, India maintained by M/s Link Intime India Private Limited, C - 101, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai – 400083 pertaining to transfer and transmission of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information and explanation provided by the Company, I hereby certify that during the half year ended March 31, 2021:

- a) The Company has received 3 (three) requests for deletion of name during the period October 01, 2020 to March 31, 2021. Out of which 2 (two) requests were rejected due to various reasons in 12 days and 1 (one) request was processed in 19 days.
- b) The Company has not received any request for transfer/transmission/sub-division/consolidation/duplicate/split/renewal/exchange or endorsement of calls/allotment monies and was not required to issue any share certificates during the period October 01, 2020 to March 31, 2021.

**For Mitesh J. Shah & Associates**  
**(Company Secretaries)**

  
**Mitesh J. Shah**  
**Proprietor**

**FCS No.: 10070**  
**C.P. No. 12891**  
**UDIN No.: F010070C000153686**



**Date: 22<sup>nd</sup> April, 2021**  
**Place: Mumbai**