

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	509550		
NSE Symbol	GAMMONIND		
MSEI Symbol	NOTLISTED		
ISIN	INE259B01020		
Name of the company*	GAMMON INDIA LIMITED		
Registered office address			
Registered office address*	Floor 3rd, Plot No3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400038		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	022	22705562
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.gammonindia.com		
Registered office email	investors@gammonindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Floor 3rd, Plot No3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400038		
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	091	022	22705562
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@gammonindia.com		
Reporting quarter*	31-12-2020		
Face value*	2		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	368847305	99.57
	National Stock Exchange of India Ltd(NSE)	368847305	99.57
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	370427845	
Listed capital (BSE) (As per company records)*	368847305	99.57
Held in dematerialised form in CDSL*	34364543	9.28
Held in dematerialised form in NSDL*	326843962	88.23
Physical*	8364600	2.26
Total no.of shares*	369573105	100
Reasons for difference if any, Between issued capital and listed capital*	1580540	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	854740	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	-725800	Textual Information(3)

Text Block	
Textual Information(1)	854740 Shares are forfeited. 725800 Shares are held in abeyance.
Textual Information(2)	854740 Shares are forfeited.
Textual Information(3)	725800 Shares are held in abeyance.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. Niki Shingade
Date of Appointment	30-04-2019
Designation*	Company Secretary
Membership Nos	ACS-19594
Telephone no.*	022-22705562
Fax no.	-
E-mail id*	niki.shingade@gammonindia.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mitesh J. Shah
Date of issue of report*	19-01-2021
Address*	205, Monalisa Apartment, Kasturba Road, Above Bharat Co-op Bank Ltd, Malad West
City*	Mumbai
Pincode*	400064
Contact no.*	91-9820464964
Fax no.	-
Email	csmjshah@gmail.com
Membership no.*	10070
Firms registration number of audit firm	
Name of the firm*	Mitesh J. Shah & Associates
COP number*	12891
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083.
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186000
E-mail id	manohar.shirwadkar@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	