



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 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined Share inward registers, files and all other relevant documents of **M/s. Gammon India Limited (CIN: L74999MH1922PLC000997)**, having registered office at Floor 3rd, 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, Surya Nagar, Gandhi Nagar, Vikhroli(West), Mumbai – 400083 pertaining to transfer and transmission of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 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 financial year ended March 31, 2022:

- a) The Company has received 1 (one) requests for deletion of name during the period April 01, 2021 to March 31, 2022 and the same was processed in 15 days.
- b) The Company has received 1 (one) request for transfer and the same was rejected in 15 days with the following remarks by RTA:
 - i. Kindly provide Authorised signatory list with their specimen signatures.
 - ii. You have to furnish certified copy of Trust PAN to proceed further.
 - iii. We refer to SEBI Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 which states that "The Listed companies will henceforth issue securities in Dematerialized Form Only and hence the security certificates (wherever applicable) will be retained at our end". In this connection, request you to provide duly filled "Form ISR-4" with the documents / details specified therein.(Enclose Client Master List Also).



- c) However, the company has not received any request for 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 April 01, 2021 to March 31, 2022.

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



**Mitesh J. Shah
Proprietor**

FCS No.: 10070

C.P. No. 12891

UDIN No.: F010070D000284927

Peer Review Certificate No.: 1730/2022



Date: May 07, 2022

Place: Mumbai