



16th August, 2011

Department of Corporate Affairs
Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub: Disclosure in terms of Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

Find enclosed herewith the disclosure in terms of Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 regarding pledge of shares by the companies belonging to promoter group. The intimation regarding the same was received by us from Pacific Energy Private Limited and Devyani Estate & Properties Private Limited on 8th August, 2011 and 10th August, 2011.

Request you to take note of the same.

Thanking you,

Yours truly,
For Gammon India Limited


Gita 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



ANNEXURE - B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO THE STOCK EXCHANGE.

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997).

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter / every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	16 th August, 2011
Name of the company	Gammon India Limited
Total no. of outstanding shares of the company	13,64,64,982

Name of the entity	A		B		
	Date of Transaction	Number of shares Pledged	Total no. of shares held by the entity in the company	Aggregate details after the transactions Information of pledge	% of shares pledged to total no. of shares of the company.
(I)	(II)	(III)	(IV)	(V)	(VII)
Pacific Energy Private Limited	05.08.2011	2,00,000	1,80,13,015	28,75,000	2.11%
Devyani Estate & Properties Private Limited	09.08.2011	20,00,000	1,17,82,805	50,00,000	3.66%
TOTAL		27,00,000	2,97,95,820	78,75,000	5.77%



Certified True Copy
For Gammon India Limited

[Signature]
Gita Bade
Company Secretary

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