



7th April, 2017

The National Stock Exchange of India Limited

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

Scrip Code: GAMMONIND

BSE Limited

1st Floor, New Trading 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 the Compliance Certificate issued by a 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 period ended 31st March, 2017 in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours truly,

FOR GAMMON INDIA LIMITED


TQ

**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 : gommon@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

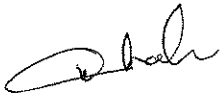
Email : vvchakra@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31ST MARCH, 2017**

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 **01ST October, 2016 to 31ST March, 2017** 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 **31ST March, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds, if any, received during the period from **01ST October, 2016 to 31ST March, 2017** 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
FCS No: 3382
COP No.1705



Date: 6th April, 2017