



26th February, 2016

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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.

Dear Sir,

Sub: Material Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that pursuant to the Investment cum Shareholders' Agreement entered into between the Company, with M/s. Bilav Software Private Limited ("Investor") and Transrail Lighting Limited ("TLL") dated 27th October, 2015 (which was approved by the shareholders vide postal ballot dated 18th December, 2015 and the CDR Lenders), the Company has today transferred 75% of its shareholding in Transrail Lighting Limited to M/s Bilav Software Private Limited.

Pursuant to this transfer, Transrail Lighting Limited ceases to be a subsidiary of Gammon India Limited.

Request you to take note of the same

Thanking You

For **GAMMON INDIA LIMITED**


GITA BADE
COMPANY SECRETARY

GAMMON INDIA LIMITED

An ISO 9001 Company

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CIN: L74999MH1922PLC000997

