04th April, 2022

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. **NSE CODE:** GAMMONIND

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **BSE CODE:** 509550

Dear Sir/Madam,

<u>Sub:</u> Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoters and Persons belonging to the Promoter Group of Gammon India Limited ("Target Company") in the specified format as on 31st March, 2022.

Kindly acknowledge receipt of the same

Thanking you,

Yours truly,

ABHIJIT RAJAN Promoter of Gammon India Limited

Encl: As above.

GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Hamilton House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 038. Maharashtra, India; Telephone : +91-22-2270 5562 E-Mail: gammon@gammonindia.com; Website : www.gammonindia.com CIN : L74999MH1922PLC000997

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Gammon India Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :	Promoter & Promoter Group:-		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	 Mr. Abhijit Rajan Mr. Jagdish Rajan Pacific Energy Private Limited Devyani Estate and Properties Private Limited Nikhita Estate Developers Private limited Masayor Enterprises Limited Ellora Organic Industries Private Limited 		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 st March, 2022, holding of:			
 a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	4,26,57,154 - - - -	11.54% - - -	- - - -
Total	4,26,57,154	11.54%	-

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PART B**

Name of the Target Company: Gammon India Limited

Name(s) of the person and Persons	Whether the person	PAN of the person and
Acting in Concert (PAC) with the	belongs to Promoter/	PACs
person	Promoter group	
Mr. Abhijit Rajan	Yes	AAEPR0342J
Devyani Estate and Properties	Yes	AAACD3825H
Private Limited		
Nikhita Estate Developers Private	Yes	AABCN6484D
limited		
Masayor Enterprises Limited	Yes	AAECM7848R
Ellora Organic Industries Private	Yes	AABCE0815F
Limited		
Pacific Energy Private Limited	Yes	AACCP0544P
Mr. Jagdish Rajan	Yes	AACPR1248M

ABHIJIT RAJAN Promoter of Gammon India Limited

Place: Mumbai

Date: 04th April, 2022

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part B shall be disclosed to the Stock Exchange but shall not be disseminated

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