

To  
The Company Secretary  
Gammon India Limited  
Gammon House,  
Veer Savarkar Marg,  
P O Box No. 9129, Prabhadevi  
Mumbai - 400 025

Date: January 6, 2023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin

Associate Vice President- Corporate Registry