

Date: 23rd January, 2019

To,
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/Madam,

Sub: Share Capital Reconciliation Audit Report for the Quarter ended 31st December, 2018

In accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India (SEBI), kindly find enclosed herewith the Share Capital Reconciliation Audit Report issued by a Practicing Company Secretary for the Quarter ended 31st December, 2018

Kindly take the same on record.

Thanking you,

For **Gammon India Limited**



Niki Shingade
Compliance Officer

Encl: As above.

GAMMON INDIA LIMITED

Registered Office: Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai 400038. Maharashtra, India; **Telephone:** +91-22-22705562;

E-mail: gammon@gammonindia.com; **Website:** www.gammonindia.com;

CIN: L74999MH1922PLC000997



MITESH J. SHAH & ASSOCIATES
C O M P A N Y S E C R E T A R I E S

3, Laxmi Niwas, Pannalal Ghosh Road,
Malad - West, Mumbai - 400064.
Mob. +91 9820464964, +91 9820106199
Email: csmjshah@gmail.com

To
The Board of Directors
GAMMON INDIA LIMITED
Floor 3rd, Plot No - 3/8,
Hamilton House J.N. Heredia Marg,
Ballard Estate, Mumbai-400038.

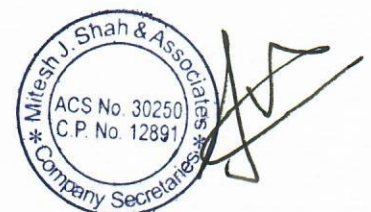
Dear Sir,

**Subject: SEBI (Depository and Participants) Regulations, 2018 – Regulation 76:
Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the depositories and records/ documents maintained by M/s. **Gammon India Limited** (CIN: L74999MH1922PLC000997) (hereinafter referred to as “the Company”) and the Registrar and Share Transfer Agent, M/s. **Link Intime India Private Limited** for issuing this certificate pursuant to Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge, and according to the information and explanations given to us and based on such verifications considered necessary by us, we hereby, certify the Reconciliation of Share Capital Audit in the prescribed format as under:

1.	For Quarter Ended	:	December 31, 2018
2.	ISIN	:	INE259B01020
3.	Face Value	:	Rs. 2.00/- per share
4.	Name of Company	:	Gammon India Limited
5.	Registered Office Address	:	Floor 3rd, Plot No - 3/8, Hamilton House J.N. Heredia Marg, Ballard Estate, Mumbai-400038.
6.	Correspondence Address	:	As Above
7.	Telephone & Fax No.	:	+91-22-22705562
8.	E-mail Address	:	niki.shingade@gammonindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited, National Stock Exchange of India Limited.
10.	Issued Capital	:	Number of Shares 370,427,845
11.	Listed Capital (Exchange-wise) {as per Company's records}	:	Number of Shares 36,88,47,305
			Number of Shares Percentage (%)
12.	Held in Dematerialized form in CDSL	:	33,105,795 8.95%
13.	Held in Dematerialized form in NSDL	:	328,020,278 88.76%



14.	Physical	:	8,447,032	2.29%
15.	Total No. of Shares (12+13+14)	:	369,573,105	100 %
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)		Reason for difference between 10 & 11: 1) 854,740 shares are forfeited. 2) 7,25,800 shares are held in abeyance. Reason for difference between 10 & 15: 1) 854,740 shares are forfeited. Reason for difference between 11 & 15: 1) 7,25,800 shares are held in abeyance.	

17. Certifying the details of changes in the Share Capital during the quarter under consideration as per Table below: -

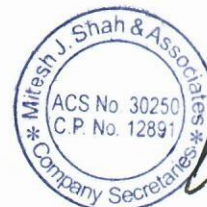
Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
-	-	-	-	-	-

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	Not Applicable
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter If not, reason why :	:	Not Applicable
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.	:	None


Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Niki Shingade, Compliance Officer Tel: 61153411 Extn: 3411. Fax No.: 24300221 Membership No: A19594
24.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	:	Mitesh J. Shah & Associates 3, Laxmi Niwas, Pannalal Ghosh Road, Malad – West, Mumbai – 400064.



		Telephone No. 9820464964 ACS No. 30250 C. P. No. 12891
25.	Appointment of common agency for shares registry work, if any	: Link Intime India Private Limited C 101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083
26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.	: None

For Mitesh J. Shah & Associates
(Company Secretaries)




Mitesh J. Shah
Proprietor
ACS No. 30250
C. P. No. 12891

Date: 22nd January, 2019
Place: Mumbai