

Date: 06th April, 2022

The National Stock Exchange of India Ltd.,
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 Sirs,

Subject: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Gammon India Limited hereby confirms that all activities with relation to transfer facilities during the period 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the Company's duly appointed Registrar and Transfer Agents (RTA) viz., M/s Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number **INR000004058**, having registered office situated at C-101, 247 Park, LBS MARG, Vikhroli (West), Mumbai - 400083.

Thanking you,

Yours truly,
For Gammon India Limited


N. Shingade
Company Secretary



We confirm that the above information is true and correct.

For Link Intime India Private Limited


Anila
Authorised Signatory



GAMMON INDIA LIMITED

Registered Office : Floor 3rd, Plot - 3/8, Ilamilton 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