



27<sup>th</sup> January, 2016

To  
The National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051  
**NSE Code: GAMMONIND**

**Kind Attn: Mr. Avishkar Naik, Chief Manager - Surveillance**

Respected Sir,

**Re: Your letter No. NSE/CM/Surveillance/R-239 dated 27<sup>th</sup> January, 2016 regarding "Clarification/Confirmation on news item appearing in www.Financialexpress.com**

With reference to your aforementioned letter, we wish to inform you that the Company vide its letter dated 27<sup>th</sup> October, 2015, *inter-alia* had already announced to the exchanges, the slump sale of the Company's Transmission and Distribution undertaking to Transrail Lighting Limited ("TLL") and also that the Company has signed an Investment cum Shareholders Agreement with Bilav Software Pvt. Ltd ("Investor") for sale of 75% of its stake in TLL for acquiring the Company's Transmission and Distribution business.

We further wish to inform you that the Company vide its letter dated 17<sup>th</sup> November, 2015, has *inter-alia* informed the exchange regarding the transfer of the Company's civil Engineering Procurement and Construction business to its wholly owned subsidiary Gammon Retail Infrastructure Pvt. Ltd. and that the Company's Board is evaluating proposals from potential investors for its Engineering Procurement and Construction business. The Company would like to clarify that no such investment proposals have been finalized as on date.

The Company has from time to time, kept the exchanges informed about the various restructuring plans and all events and information pertaining to the Company and requiring disclosure under Regulation 30 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 and shall continue to do so.

Request you to take the aforementioned information on record.

Thanking you.

Yours truly,

For **GAMMON INDIA LIMITED**

  
**GITA BADE**  
**COMPANY SECRETARY**

**GAMMON INDIA LIMITED**

**An ISO 9001 Company**

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