



Date: 13th October, 2016

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 both physical and electronic transfer facilities during the period 1st April, 2016 to 30th September, 2016 (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 - 13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (West), Mumbai-400078.

Thanking you,

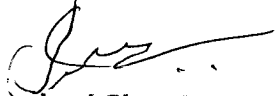
Yours truly,

For **GAMMON INDIA LIMITED**


GITA BADE
COMPANY SECRETARY

We confirm that the above information is true and correct.

For **Link Intime India Private Limited**


Authorised Signatory

GAMMON INDIA LIMITED

An ISO 9001 Company

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.
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CIN: L74999MH1922PLC000997

