



11<sup>th</sup> October, 2013

The National Stock Exchange of India Ltd.,  
The Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot NO.C/1, G Block, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

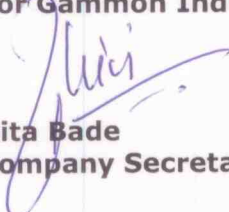
**Sub : Certificate under Clause 47(c) of the Listing Agreement.**

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Clause 47(c) of the Listing Agreement for the half year ended 30<sup>th</sup> September, 2013 in the prescribed format.

You are requested to take the same on record.

Thanking you,

**Yours truly,  
For Gammon India Limited**

  
**Gita Bade  
Company Secretary**

Encl : As above.

**GAMMON INDIA LIMITED**  
**An ISO 9001 Company**

GAMMON HOUSE, VEER SAVARKAR MARG, P. O. BOX NO. 9129, PRABHADEVI, MUMBAI-400 025. INDIA.  
Telephone : 91 - 22 - 4111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529



# V V CHAKRADEO & CO.

COMPANY SECRETARIES.

B - 301, MATOSHREE RESIDENCY CHS., 65, PRARTHANA SAMAJ ROAD,  
VILE PARLE EAST, MUMBAI 400 057.

TEL 26116821  
CELL 9820048732

EMAIL vvchakra@gmail.com

## CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2013.

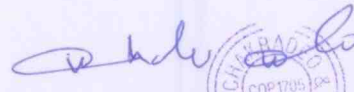
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **GAMMON INDIA LIMITED** maintained by M/s Link Intime India Private Limited, having office at C-13, Pannalal Silk Mills Compound, L. B. S. Marg, Bhandup (W), Mumbai-400 078, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **GAMMON INDIA LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup>, September 2013 :

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> April, 2013 to 30<sup>th</sup> September, 2013 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable. N A.*

Date : 10<sup>th</sup> October, 2013

Place: Mumbai

For V. V. Chakradeo & Co.



V. V. Chakradeo  
COP 1705