



Date: 21<sup>st</sup> April, 2016

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
NSE CODE: GAMMONIND

**BSE Limited**  
1<sup>st</sup> 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 October 1, 2015 to March 31, 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**

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CIN: L74999MH1922PLC000997

