

Date: 27thApril, 2026

To,

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra - Kurla Complex,

Bandra (East),

Mumbai - 400051

Scrip Code: GAMMONIND

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 509550

Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2026.

In accordance with the Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India ('SEBI') and Regulation 76 of SEBI (Depositories And Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. Mitesh J Shah & Associates, Company Secretaries, Mumbai for the quarter ended 31st March, 2026.

Kindly take the same on record.

Thanking you,

For, **Gammon India Limited**

Roshni

Sanjay

Kapshiwal

Digitally signed by
Roshni Sanjay
Kapshiwal
Date: 2026.04.27
15:23:33 +05'30'

Roshni Kapshiwal

Company Secretary and Compliance Officer

Encl: As above



To,
The Board of Directors
Gammon India Limited
Floor 3rd, Plot No - 3/8,
Hamilton House, J.N. Heredia Marg,
Ballard Estate, Mumbai 400038.

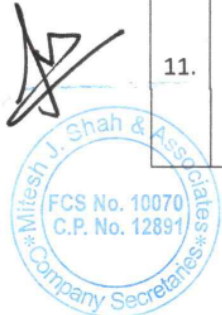
Dear Sir/Madam,

**Subject: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 -
Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by the depositories and records/documents maintained by **M/s. Gammon India Limited (CIN: L74999MH1922PLC000997)** (hereinafter referred to as "the Company") and the Registrar and Share Transfer Agent, **M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** for issuing this certificate pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge, and according to the information and explanations given to us and based on such verifications considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

1.	For Quarter Ended	:	March 31, 2026
2.	ISIN	:	INE259B01020
3.	Face Value	:	Rs. 2.00/- per share
4.	Name of Company	:	Gammon India Limited
5.	Registered Office Address	:	Floor 3rd, Plot No - 3/8, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400038.
6.	Correspondence Address	:	Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai – 400025.
7.	Telephone & Fax No.	:	+91-22-22705562
8.	E-mail Address	:	sandeep.sheth@gammonindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	Bombay Stock Exchange Limited (BSE), and National Stock Exchange of India Limited (NSE). <i>(The Company has been delisted from BSE and NSE with effect from May 10, 2024)</i>
10.	Issued Capital	:	Number of Shares 37,04,27,845
11.	*Listed Capital	:	Number of Shares 36,88,47,305 – NSE 36,95,73,105 - BSE However, 7,25,800 shares are held in abeyance. Therefore, the actual listed capital on BSE is 36,88,47,305.



		Number of Shares	Percentage (%)
12.	Held in Dematerialized form in CDSL	: 4,00,84,041	10.85%
13.	Held in Dematerialized form in NSDL	: 32,11,28,423	86.89%
14.	Held in Physical form	: 83,60,641	2.26%
15.	Total No. of Shares (12+13+14)	: 36,95,73,105	100.00%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	<p>*Reason for difference between 10 & 11: 1) 8,54,740 shares are forfeited. 2) 7,25,800 shares are held in abeyance.</p> <p>Reason for difference between 10 & 15: 8,54,740 shares are forfeited.</p> <p>*Reason for difference between 11 & 15: 7,25,800 shares are held in abeyance.</p>	

17. Certifying the details of changes in the Share Capital during the quarter under consideration as per Table below: -

Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
No Change					

18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	Nil
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter If not, reason why:	:	Nil
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay.	:	Nil

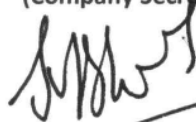
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Roshni Sanjay Kapshiwal Company Secretary & Compliance Officer Tel: 9356559185 Fax No.: 24300221 Membership No: A73894
23.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	Mitesh J. Shah & Associates 104, 1st Floor, C-Wing, Hetal Arch, S. V. Road, Opp. Natraj Market, Malad West, Mumbai - 400064. Telephone No. 9820464964 FCS No. 10070 C. P. No. 12891
24.	Appointment of common agency for shares registry work, if any	MUFG Intime India Private Limited <i>(Formerly known as Link Intime India Private Limited)</i> CIN: U67190MH1999PTC118368 C-101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083.
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	The Company has been delisted from stock exchange with effect from May 10, 2024 and accordingly no shares are listed on the BSE and NSE as on the date of this report.

*The Company has been delisted from BSE and NSE with effect from May 10, 2024.

For Mitesh J. Shah & Associates
(Company Secretaries)



Mitesh J. Shah
Proprietor

FCS No. 10070

C. P. No. 12891

Peer Review Certificate No. 1730/2022



UDIN: F010070H000205551

Date: April 27, 2026

Place: Mumbai