



22nd July, 2014

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Code: GAMMONIND

Bombay Stock Exchange Limited

1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 509550

Dear Sir,

Sub : Share Capital Reconciliation Audit Report for the quarter ended 30th June, 2014

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, we are enclosing herewith the Share Capital Reconciliation Audit Report issued by a Practicing Company Secretary for the quarter ended 30th June, 2014.

You are requested to take the aforesaid certificates on record.

Thanking you,

**Yours truly,
For Gammon India Limited**


**Gita Bade
Company Secretary**

Encl : As above.

V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

**B - 301, Matoshree Residency CHS, 65, Prathana Samaj Road,
Vile Parle (East), Mumbai 400 057.**

Email vvchakra@gmail.com

TEL. NO. 26116821
CELL NO. 98200 48732

To,
The Board of Directors
GAMMON INDIA LIMITED
Gammon House
Veer Savarkar Marg,
Prabhadevi,
Mumbai - 400 025.

SHARE CAPITAL RECONCILIATION AUDIT

Company Registration Number : 11-997
Authorised Capital : Rs.150,470,000,000 /- (74,710,000,000 equity shares of Rs.2/- each
and 30,00,000, 6% Non Convertible Non Cumulative Redeemable
Preference Shares of Rs.350/- each)
ISIN : INE 259B01020

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **Gammon India Limited** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with circular D&CC / FITTC / CIR- 16 / 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify, in respect of the quarter ended 30th June 2014 that :

1. For Quarter Ended	30-06-2014
2. ISIN	INE 259B01020
3. Face value	Rs.2/- each Equity Share
4. Name of the Company	Gammon India Limited
5. Registered Office Address	Gammon House, Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.
6. Correspondence Address	Same as above
7. Telephone & Fax Nos.	61153000 / 61114000 / 67444000 Fax No.24300529
8. Email address	gita.bade@gammonindia.com



V. V. CHAKRADEO & CO.
COMPANY SECRETARIES

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9. Names of the Stock Exchanges where the company's securities are listed :	1. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited.
10. Issued Capital	Number of Shares 13,73,55,208
11. Listed capital (Exchange wise as per company's records)	13,57,74,668

As on 30.06.2014 % Of Total Capital ie. (Item no. 15)

12. Held in dematerialised form in CDSL	6,221,805	4.56
13. Held in dematerialised form in NSDL	120,821,719	88.51
14. Physical	9,456,944	6.93
15. Total No. of shares (12+13+14)	136,500,468	100.00

16. Reasons for difference if any, between (10&11), (10&15)	FOR ITEM NOS. 10 & 11
	1. 8,54,740 shares are forfeited 2. 7,25,800 shares are held in abeyance
	FOR ITEM NOS. 10 & 15
	1. 8,54,740 shares are forfeited
	FOR ITEM NOS. 11 & 15
	1. 7,25,800 shares are held in abeyance.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table Below :

NOT APPLICABLE

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No)If not, update upto which date	YES
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19. With regards to excess dematerialised shares if any. Reference of previous quarter	Not Applicable
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