



4th July, 2011

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sir,

Sub: Compliance with Clause 54 of the Listing Agreement.

This is to inform you that the Company has complied with Clause 54 of the Listing Agreement, in this connection we hereby confirm as follows :

1. Company's Web Address : www.gammonindia.com ;
2. The Website provides the basic information about the Company e.g. details of its business, financial information, shareholding pattern, compliance with corporate governance, contact information of the designated officials of the company responsible for assisting and handling investor grievances and all such other important information ;
3. The information provided on the website is updated regularly.

You are requested to take note of the above information.

Thanking you,

Yours faithfully,
For Gammon India Limited


Gita Bade
Company Secretary

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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