



30<sup>th</sup> September, 2011

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

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.

Sir,

**Sub: Allotment of Equity Shares under Employee Stock Option Scheme - 2007.**

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This is to inform you that the ESOP Compensation Committee in its meeting held on 30<sup>th</sup> September, 2011 has allotted 16,766 Equity Shares of ₹ 2/- each to the eligible employees on exercise of stock options under the Employee Stock Option Scheme - 2007 (ESOP) of erstwhile Associated Transrail Structures Limited (ATSL) which was taken over by the Company on amalgamation of ATSL with Gammon India Limited (the scheme being effective from 7<sup>th</sup> July, 2009). The paid up Equity Share Capital of the Company post allotment is 135,755,948 Equity Shares of ₹ 2/- each aggregating to ₹ 271,511,896/-.

Kindly take note of the same.

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.  
Telephone : 91- 22 - 6111 4000 • 2430 6761 • Fax : 91 - 22 - 2430 0221 • 2430 0529  
E-Mail : gammon@gammonindia.com • Website : www.gammonindia.com

